Debtor 1 Enrique ase 16-2	23788 <u>Doc 1</u> Filed 07/2 Docume lestions for Reporting Purposes		7:15:3 2 Desc Main
16. What kind of debts do you have?	16a. Are your debts primarily as "incurred by an individu ☐ No. Go to line 16b. ☑ Yes. Go to line 17. 16b. Are your debts primarily obtain money for a busines investment. ☐ No. Go to line 16c. ☐ Yes. Go to line 17.	consumer debts? Consumer debts all primarily for a personal, family, of business debts? Business debts as or investment or through the open under the debts are not consumer debts.	or household purpose." are debts that you incurred to eration of the business or
17. Are you filing under Chapter 7? Do you estimate that after any exempt property is excluded and administrative expenses are paid tha funds will be available for distribution to unsecured creditors?	paid that funds will be available No. Yes.		is excluded and administrative expenses are
18. How many creditors do you estimate that you owe?	☐ 1-49 ☐ 50-99 ☑ 100-199 ☐ 200-999	☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000	☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000
19. How much do you estimate your assets to be worth?	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
20. How much do you estimate your liabilities to be? Part 7: Sign Below	\$0-\$50,000 \$50,001-\$100,000 \$100,001-\$500,000 \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion More than \$50 billion
For you	and correct. If I have chosen to file under Chor 13 of title 11, United States Coproceed under Chapter 7. If no attorney represents me and fill out this document, I have obt I request relief in accordance with I understand making a false state.	papter 7, I am aware that I may proceed a landerstand the relief availabed I did not pay or agree to pay some ained and read the notice required the chapter of title 11, United Statement, concealing property, or obtains a can result in fines up to \$250,000, 1519, and 3571.	ates Code, specified in this petition. aining money or property by fraud in 00, or imprisonment for up to 20 years, ana Rosas e of Debtor 2

Debtor 1 Enrique ase 16-2 First Name	Middle Name	9/16 Entered 09/25/1 st Name Page 2 of 125	6°15°15:32	Desc Main
For your attorney, if you are represented by one If you are not	I, the attorney for the debtor(s) religibility to proceed under Chap relief available under each chap debtor(s) the notice required by that I have no knowledge after a	named in this petition, declare ter 7, 11, 12, or 13 of title 11, ter for which the person is eli 11 U.S.C. § 342(b) and, in a c	United States C gible. I also cert ase in which § 7	ode, and have explained the ify that I have delivered to the 07(b)(4)(D) applies, certify
represented by an attorney, you do not need to file this page.	/s/ Brent Ingram Signature of Attorney for Debtor	Date	7/25/2016 MM / DD / YYY	Y
	Brent Ingram Printed name Semrad Law Firm			
	Firm name 2424 Plainfield Road			
	Street Suite 300			
	Crest Hill	Illinois		60403
	City Contact phone	State	Email address	Zip Code bingram@semradlaw.com
	Bar number		State	

Entered 07/25/16 15:15:32 Filed 07/25/16 Desc Main Fill in this information to identify your case: Debtor 1 Enrique Rosas Middle Name Last Name First Name Debtor 2 Dana Rosas (Spouse, if filing) First Name Middle Name Last Name Northern District of Illinois United States Bankruptcy Court for the: (State) (If known) Check if this is an Official Form 106Dec amended filing **Declaration About an Individual Debtor's Schedules** 12/15 If two married people are filing together, both are equally responsible for supplying correct information. You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. Part 1: Sign Below Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms? Attach Bankruptcy Petition Preparer's Notice, Declaration, and Yes. Name of person Signature (Official Form 119). Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct. /s/ Dana Rosas Signature of Debtor 1 Signature of Debtor 2 Date 7/25/2016 Date 7/25/2016 MM/DD/YYYY MM/DD/YYYY

Debtor 1	Enrique ase 16-23788 Doc 1 First Name	Filed 07/25/16 Document	Entered 07/25/16 15 15 15 15 15 15 15 15 15 15 15 15 15
	hin 2 years before you filed for bankruptcy, did ditors, or other parties.	you give a financial	statement to anyone about your business? Include all financial institutions,
	No Yes. Fill in the details below.		
		Date issued	Ī
	Name	MM/DD/YYY	/
	Number Street		
	City State Zip Code		
Part 12:	Sign Below		
and c	correct. I understand that making a false stater	nent, concealing pro	ttachments, and I declare under penalty of perjury that the answers are true perty, or obtaining money or property by fraud in connection with a p to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.
	/s/ Enrique Rosas Signature of Debtor 1	fla	Signature of Debtor 2
	Date 7/25/2016		Date 7/25/2016
Did y	ou attach additional pages to Your Statement	of Financial Affairs f	or Individuals Filing for Bankruptcy (Official Form 107)?
December 1	lo 'es		
ii	ou pay or agree to pay someone who is not an	attorney to help you	fill out bankruptcy forms?
V	lo		
	Yes. Name of person		Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

Case 16-23788 Doc 1 United 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document District 15:15:32 Desc Main

In re:	Rosas, Enrique ; Rosas, Dana M	Case No	
	Debtor(s)	Odse No.	
		Chapter.	Chapter13
	VERIFICATION	OF CREDITOR MATE	RIX
	The above named Debtors hereby verify that the atta	ached list of creditors is true ar	nd correct to the best of their knowledge
Date:	7/25/2016	/s/ Rosas, Enrique Rosas, Enrique Signature of Debtor	Esque Ma
		/s/ Rosas, Dana M Rosas, Dana M Signature of Joint De	Damai Pasoul

Deb	tor 1	Enrique ase 16 23788 Doc 1 Filed 07/25/16 Entered 07/25/16 Entered 07/25/16 Document Page 6 of 125	
16.	Cal	culate the median family income that applies to you. Follow these steps:	
	16a.	Fill in the state in which you live.	
	16b.	Fill in the number of people in your household. 5	
	16c.	Fill in the median family income for your state and size of household To find a list of applicable median income amounts, go online using the link specified in the separate instructions for this form. This list may also be available at the bankruptcy clerk's office.	\$95,321.00
17.	Hov	v do the lines compare?	
	17a.	Line 15b is less than or equal to line 16c. On the top of page 1 of this form, check box 1, Disposable income is not determined under 11 U.S.C. § 1325(b)(3). Go to Part 3. Do NOT fill out Calculation of Disposable Income (Official Form 122C-2).	
	17b.	Line 15b is more than line 16c. On the top of page 1 of this form, check box 2, Disposable income is determined under 11 U.S.C. § 1325(b)(3). Go to Part 3 and fill out Calculation of Disposable Income (Official Form 122C-2). On line 39 of that form, copy your current monthly income from line 14 above.	
Part	3:	Calculate Your Commitment Period Under 11 U.S.C. §1325(b)(4)	
		y your total average monthly income from line 11.	\$3,914.78
19.	Ded com	uct the marital adjustment if it applies. If you are married, your spouse is not filing with you, and you contend that calculating the mitment period under 11 U.S.C. § 1325(b)(4) allows you to deduct part of your spouse's income, copy the amount from line 13.	
	19a.	If the marital adjustment does not apply, fill in 0 on line 19a.	- <u>\$0.00</u>
	19b.	Subtract line 19a from line 18.	\$3,914.78
20.	Calc	culate your current monthly income for the year. Follow these steps:	
	20a.	Copy line 19b.	\$3,914.78
		Multiply by 12 (the number of months in a year).	x 12
	20b.	The result is your current monthly income for the year for this part of the form.	\$46,977.36
	20c.	Copy the median family income for your state and size of household from line 16c.	\$95,321.00
21.	How	do the lines compare?	
	V	Line 20b is less than line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 3, The commitment period is 3 years. Go to Part 4.	
		Line 20b is more than or equal to line 20c. Unless otherwise ordered by the court, on the top of page 1 of this form, check box 4, The commitment period is 5 years. Go to Part 4.	
art	4: S	ign Below	
		By signing here, I declare under penalty of perjury that the information on this statement and in any attachments is true and correct.	
		★ Isl Enrique Rosas Signature of Debtor 1 ★ Isl Dana Rosas Signature of Debtor 2	
		Date 7/25/2016 Date 7/25/2016 MM/DD/YYYY MM/DD/YYYYY	
		if you checked 17a, do NOT fill out or file Form 122C-2. f you checked 17b, fill out Form 122C-2 and file it with this form. On line 39 of that form, copy your current monthly income from line 14 above.	

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

RIGHTS AND RESPONSIBILITIES AGREEMENT BETWEEN CHAPTER 13 DEBTORS AND THEIR ATTORNEYS

(Court-Approved Retention Agreement, Revised as of 4/20/15)

Chapter 13 gives debtors important rights, such as the right to keep property that could otherwise be lost through repossession or foreclosure, but Chapter 13 also puts burdens on debtors, such as the burden of making complete and truthful disclosures of their financial situation. It is important for debtors who file a Chapter 13 bankruptcy case to understand their rights and responsibilities in bankruptcy. In this connection, the advice of an attorney is often crucial. Debtors are entitled to certain services from their attorneys, but debtors also have responsibilities to their attorneys. In order to assure that debtors and their attorneys understand their rights and responsibilities in the Chapter 13 process, the judges of the Bankruptcy Court for the Northern District of Illinois have approved this agreement, setting out the rights and responsibilities of both debtors in Chapter 13 and their attorneys, including how their attorneys will be paid for their services in the Chapter 13 case. By signing this agreement, debtors and their attorneys accept these responsibilities.

The Bankruptcy Code may require a debtor's attorney to provide the debtor with certain documents and agreements at the start of the representation. The terms of this court-approved agreement take the place of any conflicting provision in an earlier agreement. This agreement cannot be modified in any way by other agreements. Any provision of another agreement between the debtors and the attorney that conflicts with this agreement is void.

A. BEFORE THE CASE IS FILED

THE DEBTOR AGREES TO:

- 1. Discuss with the attorney the debtor's objectives in filing the case.
- 2. Provide the attorney with full, accurate and timely information, financial and otherwise, including properly documented proof of income.

THE ATTORNEY AGREES TO:

- 1. Personally counsel the debtor regarding the advisability of filing either a Chapter 13 or a Chapter 7 case, discuss both procedures (as well as non-bankruptcy options) with the debtor, and answer the debtor's questions.
- 2. Personally explain to the debtor that the attorney is being engaged to represent the debtor on all matters arising in the case, as required by Local Bankruptcy Rule, and explain how and when the attorney's fees and the trustee's fees are determined and paid.

- 3. Personally review with the debtor and sign the completed petition, plan, statements, and schedules, as well as all amendments thereto, whether filed with the petition or later. (The schedules may be initially prepared with the help of clerical or paralegal staff of the attorney's office, but personal attention of the attorney is required for the review and signing.)
- 4. Timely prepare and file the debtor's petition, plan, statements, and schedules.
- 5. Explain to the debtor how, when, and where to make all necessary payments, including both payments that must be made directly to creditors and payments that must be made to the Chapter 13 trustee, with particular attention to housing and vehicle payments.
- 6. Advise the debtor of the need to maintain appropriate insurance.

B. AFTER THE CASE IS FILED

THE DEBTOR AGREES TO:

- 1. Make the required payments to the trustee and to whatever creditors are being paid directly, or, if required payments cannot be made, to notify the attorney immediately.
- 2. Appear punctually at the meeting of creditors (also called the "341 meeting") with recent proof of income and a picture identification card. (If the identification card does not include the debtor's social security number, the debtor must also bring to the meeting a social security card.) The debtor must be present in time for check-in and when the case is called for the actual examination.
- 3. Notify the attorney of any change in the debtor's address or telephone number.
- 4. Inform the attorney of any wage garnishments or liens or levies on assets that occur or continue after the filing of the case.
- 5. Contact the attorney immediately if the debtor loses employment, has a significant change in income, or experiences any other significant change in financial situation (such as serious illness, marriage, divorce or separation, lottery winnings, or an inheritance).
- 6. Notify the attorney if the debtor is sued or wishes to file a lawsuit (including divorce.)
- 7. Inform the attorney if any tax refunds to which the debtor is entitled are seized or not received when due from the IRS or Illinois Department of Revenue.
- 8. Contact the attorney before buying, refinancing, or selling real property, and before entering into any loan agreement.
- 9. Supply the attorney with copies of all tax returns filed while the case is pending.

THE ATTORNEY AGREES TO:

1. Advise the debtor of the requirement to attend the meeting of creditors, and notify the debtor of the date, time, and place of the meeting.

- 2. Inform the debtor that the debtor must be punctual and, in the case of a joint filing, that both spouses must appear at the same meeting.
- 3. Provide knowledgeable legal representation for the debtor at the meeting of creditors (in time for check-in and the actual examination) and, unless excused by the trustee, for the confirmation hearing.
- 4. If the attorney will be employing another attorney to attend the 341 meeting or any court hearing, personally explain to the debtor in advance, the role and identity of the other attorney and provide the other attorney with the file in sufficient time to review it and properly represent the debtor.
- 5. Timely submit to the Chapter 13 trustee properly documented proof of income for the debtor, including business reports for self-employed debtors.
- 6. Timely respond to objections to plan confirmation and, where necessary, prepare, file, and serve an amended plan.
- 7. Timely prepare, file, and serve any necessary statements, amended statements, and schedules and any change of address, in accordance with information provided by the debtor.
- 8. Monitor all incoming case information (including, but not limited to, Order Confirming Plan, Notice of Intent to Pay Claims, and 6-month status reports) for accuracy and completeness. Contact the trustee promptly regarding any discrepancies.
- 9. Be available to respond to the debtor's questions throughout the term of the plan.
- 10. Prepare, file, and serve timely modifications to the plan after confirmation, when necessary, including modifications to suspend, lower, or increase plan payments.
- 11. Prepare, file, and serve necessary motions to buy or sell property and to incur debt.
- 12. Object to improper or invalid claims.
- 13. Timely respond to the Chapter 13 trustee's motions to dismiss the case, such as for payment default, or unfeasibility, and to motions to increase the percentage payment to unsecured creditors.
- 14. Timely respond to motions for relief from stay.
- 15. Prepare, file, and serve all appropriate motions to avoid liens.
- 16. Provide any other legal services necessary for the administration of the case.

C. TERMINATION OR CONVERSION OF THE CASE AFTER ENTRY OF AN ORDER APPROVING FEES AND EXPENSES

- 1. Approved fees and expenses paid under the provisions set out below are generally not refundable in the event that the case is dismissed prior to its completion, unless the dismissal is due to a failure by the attorney to comply with the duties set out in this agreement. If such a dismissal is due to a failure by the attorney, the court may order a refund of fees on motion by the debtor.
- 2. If the case is dismissed after approval of the fees and expenses but before payment of all allowed fees and expenses, the order entered by the Bankruptcy Court allowing the fees and expenses is not a judgment against the debtor for the unpaid fees and expenses based on contract law or otherwise.
- 3. If the case is converted to a case under chapter 7 after approval of the fees and expenses under this agreement but before the payment of all fees and expenses, the attorney will be entitled to an administrative claim in the chapter 7 case for any unpaid fees and expenses, pursuant to section 726(b) of the Bankruptcy Code, plus any conversion fee the attorney pays on behalf of the debtor.

D. RETAINERS AND PREVIOUS PAYMENTS

- 1. The attorney may receive a retainer or other payment before filing the case but may not receive fees directly from the debtor after the filing of the case. Unless the following provision is checked and completed, any retainer received by the attorney will be treated as a security retainer, to be placed in the attorney's client trust account until approval of a fee application by the court.
- The attorney seeks to have the retainer received by the attorney treated as an advance payment retainer, which allows the attorney to take the retainer into income immediately. The attorney hereby provides the following further information and representations:
- (a) The special purpose for the advance payment retainer and why it is advantageous to the debtor is as follows:
 - Client understands that any funds that client is rendering to The Semrad Law Firm, LLC as part of the advance payment retainer shall immediately become the property of The Semrad Law Firm, LLC in exchange for a commitment by The Semrad Law Firm, LLC to provide the legal services described above. Said funds will be deposited into the main bank account owned by The Semrad Law Firm, LLC and will be used for general expense of the firm. Client further understands that it is ordinarily the client's option to deposit funds with an attorney that shall remain client's property as security for future services. However, The Semrad Law Firm, LLC does not represent clients under such a security retainer because the preparation of a bankruptcy cases requires many disparate

tasks and functions for the attorney amd support staff; some of which require legal expertise while other may be only ministerial in nature. Client further understands that the benefit that client is receiving under the fee arrangement is the commitment of The Semrad Law Firm, LLC to perform any and all work reasonably necessary to represent client's interest absent any extraordinary circumstance.

- (b) The retainer will not be held in a client trust account and will become property of the attorney upon payment and will be deposited into the attorney's general account;
- (c) The retainer is a flat fee for the services to be rendered during the chapter 13 case and will be applied for such services without the need for the attorney to keep detailed hourly time records for the specific services performed for the debtor;
- (d) Any portion of the retainer that is not earned or required for expenses will be refunded to the client; and
- (e) The attorney is unwilling to represent the debtor without receiving an advanced payment retainer because of the nature of the chapter 13 case, the fact that the great majority of services for such case are performed prior to its filing, and the risks associated with the representation of debtors in bankruptcy cases in general.
- 2. In any application for compensation the attorney must disclose to the court any fees or other compensation paid by the debtor to the attorney for any reason within the one year before the case filing.

E. CONDUCT AND DISCHARGE

- 1. *Improper conduct by the attorney*. If the debtor disputes the sufficiency or quality of the legal services provided or the amount of the fees charged by the attorney, the debtor may file an objection with the court and request a hearing.
- 2. *Improper conduct by the debtor*. If the attorney believes that the debtor is not complying with the debtor's responsibilities under this agreement or is otherwise engaging in improper conduct, the attorney may apply for a court order allowing the attorney to withdraw from the case.
- 3. Discharge of the attorney. The debtor may discharge the attorney at any time.

F. ALLOWANCE AND PAYMENT OF ATTORNEYS' FEES AND EXPENSES

- 1. Any attorney retained to represent a debtor in a Chapter 13 case is responsible for representing the debtor on all matters arising in the case unless otherwise ordered by the court. For all of the services outlined above, the attorney will be paid a flat fee of \$4000.00
- 2. In addition, the debtor will pay the filing fee required in the case of \$ 310.00
- 3. Before signing this agreement, the attorney has received, \$ 350.00 toward the flat fee, leaving a balance due of \$ 3650.00 ; and \$ 72.00 for expenses, leaving a balance due for the filing fee of \$ 310.00

4. In extraordinary circumstances, such as extended evidentiary hearings or appeals, the attorney may apply to the court for additional compensation for these services. Any such application must be accompanied by an itemization of the services rendered, showing the date, the time expended, and the identity of the attorney performing the services. The debtor must be served with a copy of the application and notified of the right to appear in court to object.

Date: 7/25/16	
Signed:	
Eng. fr	
Manne Regal	/s/ Brent Ingram
Debtor(s)	Attorney for the Debtor(s)

Do not sign this agreement if the amounts are blank.

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main

Fill in this information to identify your case:		ge 13 01 125	
United States Bankruptcy Court for the:			
Northern District of: Illinois (State)			
Case number (if known)	Chapter you are filing under:		
	Chapter 7 Chapter 11		
	Chapter 12 Chapter 13		Check if thi amended fi

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/15

The bankruptcy forms use *you* and *Debtor 1* to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use *you* to ask for information from both debtors. For example, if a form asks, "Do you own a car, "the answer would be *yes* if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

1. Your full name Write the name that is on your government-issued picture identification (for example, your driver's license or passport Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden name	Part 1: Identify Yourself		
Write the name that is on your government-issued picture identification (for example, your driver's license or passport Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Middle name First name First name First name Middle name Suffix (Sr., Jr., II, III) First name First name Middle name First name First name Middle name First name Last name Last name First name Middle name Last name Last name Tirst name First name An include your married or maiden names. Middle name Last name Last name Tirst name An include name Last name Last name First name Middle name Last name An include name Last name First name An include name Last name An include name An include name An include name Last name An include name Last name An include name An include name An include name Last name An include name An include name An include name Last name An include name		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
Write the name that is on your government-issued picture identification (for example, your driver's license or passport last name Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Middle name First name First name Middle name First name First name Last name Last name Aliddle name Middle name Last name Last name Souffix (Sr., Jr., II, III) Middle name Rosas Last name Suffix (Sr., Jr., II, III) Suffix (Sr., Jr., II, III) Widdle name First name First name Last name Last name Aliddle name Last name Souffix (Sr., Jr., II, III) Middle name First name First name First name Aliddle name Last name Aliddle name Last name OR OR OR 9 xx - xx-	1. Your full name	Enrique	Dana
your government-issued picture identification (for example, your driver's license or passport Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Middle name First name First name First name First name First name Last name Aiddle name Middle name First name Last name Aiddle name Middle name Last name First name First name Aiddle name Last name First name First name Aiddle name Last name Aiddle name Aiddle name Last name Aiddle name Aidd		First name	First name
picture identification (for example, your driver's license or passport Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden names. East name First name Last name First name First name Last name Aliddle name Last name First name First name Suffix (Sr., Jr., II, III) Middle name Middle name Last name First name Aliddle name Last name Sof your Social Security number or federal Individual Park and the last 1 dights of park and the last 2 dights of park and the last 4 dights of your Social Security number or federal Individual			M
example, your driver's license or passport Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden name Last name Include your married or maiden names. Include your married or maiden names. Include your married or maiden name Last name Include your married or maiden name Incl		Middle name	Middle name
Bring your picture identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden names.		Rosas	Rosas
identification to your meeting with the trustee. 2. All other names you have used in the last 8 years Include your married or maiden names. Include your married or maiden name	license or passport	Last name	Last name
have used in the last 8 years Include your married or maiden names. Middle name Last name First name Last name First name Last name Middle name Middle name Last name Middle name Middle name Middle name Last name Aust name Middle name Middle name Last name Aust name Aust name Aust name Description of your Social Security number or federal Individual Security number or federal Individual Middle name Auxx - xx - 4778 OR Security number or federal Individual Security number or federal Individual	identification to your meeting	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
have used in the last 8 years Include your married or maiden names. Middle name Last name First name Last name First name Last name Middle name Middle name Middle name Last name And the last 4 digits of your Social Security number or federal Individual 9 xx - xx - 10 xx - xx - 10 xx - xx - 10 xx - xx -	2. All other names you		
Include your married or maiden names. Last name Last name First name Middle name Middle name Middle name Last name Last name 3. Only the last 4 digits of your Social Security number or federal Individual 9 xx - xx-	_	First name	First name
Include your married or maiden names. Last name First name Middle name Last name Last name Last name 3. Only the last 4 digits of your Social Security number or federal Individual 9 xx - xx- 9 xx - xx- 9 xx - xx-	8 years		
Last name First name Middle name Last name Middle name Last name 3. Only the last 4 digits of your Social Security number or federal Individual 9 xx - xx- 9 xx - xx- 9 xx - xx-		Middle name	Middle name
Middle name Last name Last name Last name 3. Only the last 4 digits of your Social Security number or federal Individual 9 xx - xx- 9 xx - xx- 9 xx - xx- 9 xx - xx-	maiden names.	Last name	Last name
Last name Last name 3. Only the last 4 digits of your Social Security number or federal Individual 9 xx - xx- 9 xx - xx- 9 xx - xx-		First name	First name
3. Only the last 4 digits XXX - XX- 3197 XXX - XX- 4778 of your Social OR Security number or federal Individual 9 xx - xx- 9 xx - xx-		Middle name	Middle name
of your Social Security number or OR OR federal Individual 9 xx - xx-		Last name	Last name
Security number or OR federal Individual 9 xx - xx- 9 xx - xx-		XXX - XX- <u>3197</u>	XXX - XX- <u>4778</u>
federal Individual 9 xx - xx- 9 xx - xx-	_	OR	OR
Identification number (ITIN)	federal Individual Taxpayer Identification	9 xx - xx-	9 xx - xx-

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 @15/25/15:32 Desc Main

First Name Documer Name Page 14 of 125

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
4.	Any business names and Employer	✓ I have not used any business names or EINs.	I have not used any business names or EINs.
	Identification Numbers (EIN) you have used in the last	Business name	Business name
	8 years	Business name	Business name
	Include trade names and doing business as names	EIN	EIN
		EIN	EIN
5.	Where you live		If Debtor 2 lives at a different address:
		1605 Caton Ridge Dr.	1605 Caton Ridge Drive
		Number Street	Number Street
		Plainfield Illinois 60586	Plainfield Illinois 60586
		City State Zip Code	City State Zip Code
		Will	MEH
		County	Will County
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
		Number Street	Number Street
		City State Zip Code	City State Zip Code
6.	Why you are	Check one:	Check one:
	choosing this district to file for	Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.	Over the last 180 days before filing this petition, I have lived
	bankruptcy		in this district longer than in any other district.
		I have another reason. Explain. (See 28 U.S.C. §§ 1408.)	I have another reason. Explain. (See 28 U.S.C. §§ 1408.)

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07 \$25 \$16 Entered 07 \$25 \$16 @ Social 5:32 Desc Main

First Name Document Page 15 of 125

Part 2: Tell the Court Abo	out Your Bankruptcy Case	3	
7. The chapter of the Bankruptcy Code you are choosing to file under	Check one. (For a brief description of each, see B2010)). Also, go to the top of page 1 and check Chapter 7 Chapter 11 Chapter 12 Chapter 13		b) for Individuals Filing for Bankruptcy (Form
8. How you will pay the fee	pay with cash, cashier's check, or behalf, your attorney may pay with I need to pay the fee in installme Individuals to Pay Your Filing Fee in I request that my fee be waived (law, a judge may, but is not require 150% of the official poverty line that	ou may pay. Typically, if you a money order If your attorne a credit card or check with a pents. If you choose this option in Installments (Official Form 10 You may request this option of to, waive your fee, and may at applies to your family size a potion, you must fill out the Application.	are paying the fee yourself, you may y is submitting your payment on your pre-printed address. , sign and attach the <i>Application for</i> (3A).
9. Have you filed for bankruptcy within the last 8 years?	No. ✓ Yes. District District District	is When 4/12/2010 MM / DD / YYYY When MM / DD / YYYY When MM / DD / YYYY	Case number 10-16071 Case number Case number
10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?	✓ No. Yes. Debtor District Debtor District	WhenWhenWhenWhenWhen	Relationship to you Case number, if known Relationship to you Case number, if known
11. Do you rent your residence?	✓ No. Go to line 12. Yes. Has your landlord obtained an eviction No. Go to line 12. Yes. Fill out <i>Initial Statement About</i> this bankruptcy petition.	n judgment against you and do you war out an Eviction Judgment Against You (

Documentame Page 16 of 125 Report About Any Businesses You Own as a Sole Proprietor 12. Are you a sole ◪ No. Go to Part 4. proprietor of any full- or part-time Name and location of business business? Name of business, if any A sole proprietorship is a business you operate as an Number Street individual, and is not a separate legal entity such as a corporation, partnership, or LLC. If you have more than City State Zip Code one sole proprietorship, use a Check the appropriate box to describe your business: separate sheet and Health Care Business (as defined in 11 U.S.C. § 101(27A)) attach it to this petition. Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B)) Stockbroker (as defined in 11 U.S.C. § 101(53A)) Commodity Broker (as defined in 11 U.S.C. § 101(6)) None of the above 13. Are you filing under If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. Chapter 11 of the If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow **Bankruptcy Code** statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 11 16(1)(B). and are you a small business debtor? No. I am not filing under Chapter 11. For a definition of No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the small business debtor, Bankruptcy Code. see 11 U.S.C. § Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code. 101(51D). Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention 14. Do you own or have $\overline{}$ No. any property that Yes. What is the hazard? poses or is alleged to pose a threat of imminent and If immediate attention is needed, why is it needed? identifiable hazard to public health or safety? Or do you Where is the property? own any property Number Street that needs immediate attention? For example, do you own perishable goods, City State Zip Code or livestock that must be fed, or a building that needs urgent repairs?

Filed 07k25/16 Entered 07/25/16 (15:45:32 Desc Main

Enrique Case 16-23788

Doc 1

rst Name

Documental Page 17 of 125

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling

You must check one:

15. Tell the court whether you have received briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1: About Debtor 2 (Spouse Only in a Joint Case):

✓ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit
counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions

about finances.

Disability. My physical disability causes me to be

unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to

do so.

Active duty. I am currently on active military duty in a

military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

You must check one:

 I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about credit counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions

about finances.

Disability. My physical disability causes me to be

unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to

do so.

Active duty. I am currently on active military duty in a

military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Document Page 18 of 125 **Answer These Questions for Reporting Purposes** 16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) 16. What kind of debts as "incurred by an individual primarily for a personal, family, or household purpose." do you have? No. Go to line 16b. Yes. Go to line 17. 16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. No. Go to line 16c. Yes. Go to line 17. 16c. State the type of debts you owe that are not consumer debts or business debts. 17. Are you filing under No. I am not filing under Chapter 7. Go to line 18. Chapter 7? Do you estimate that Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? after any exempt property is excluded No. and administrative Yes. expenses are paid that funds will be available for distribution to unsecured creditors? 1,000-5,000 25,001-50,000 1-49 18. How many creditors 5,001-10,000 50,001-100,000 50-99 do you estimate that 10,001-25,000 More than 100,000 you owe? 100-199 200-999 \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion 19. How much do you \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion estimate your assets \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion to be worth? \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion \$0-\$50,000 \$1,000,001-\$10 million \$500,000,001-\$1 billion 20. How much do you \$50,001-\$100,000 \$10,000,001-\$50 million \$1,000,000,001-\$10 billion estimate your **✓** \$100,001-\$500,000 \$50,000,001-\$100 million \$10,000,000,001-\$50 billion liabilities to be? \$500,001-\$1 million \$100,000,001-\$500 million More than \$50 billion Part 7: Sign Below I have examined this petition, and I declare under penalty of perjury that the information provided is true For you and correct. If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11,12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7. If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Enrique Rosas /s/ Dana Rosas Signature of Debtor 2 Signature of Debtor 1 Executed on 7/25/2016 7/25/2016 Executed on MM / DD / YYYY MM / DD / YYYY

Filed 07k25/16 Entered 07/25/16 / 15:32 Desc Main

Enrique Case 16-23788

Doc 1

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07k25i16 Entered 07i25i15:32 Desc Main

First Name Documental Page 19 of 125

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Brent Ingram		Date	7/25/2016	
Signature of Attorney for Debtor			MM / DD / YY	YY
Brent Ingram				
Printed name				
Semrad Law Firm				
Firm name				
2424 Plainfield Road				
Street				
Suite 300				
Crest Hill	Illinois			60403
City	State			Zip Code
Contact phone		E	mail address _	bingram@semradlaw.co
Bar number			State	

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main

Fill in this information to identify your case:						
Debtor 1	Enrique		Rosas			
	First Name	Middle Name	Last Name			
Debtor 2	Dana	M	Rosas			
(Spouse, if filing	First Name	Middle Name	Last Name			
United States E	Bankruptcy Court for the:	Northern	District of Illinois (State)			
Case number (If known)						

Check if this is an
amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets	
	Your assets Value of what you own
Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$207,000.00
1b. Copy line 62, Total personal property, from Schedule A/B	\$11,898.00
1c. Copy line 63, Total of all property on Schedule A/B	\$218,898.00
Part 2: Summarize Your Liabilities	
	Your liabilities Amount you owe
 Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D 	\$208,022.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$0.00
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$160,928.00
Your total liabilities	\$368,950.00
Part 3: Summarize Your Income and Expenses	
4. Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$4,445.20
Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22, Column A, of Schedule J	\$3,974.50

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/25/15:32 Desc Main

Documentaria Page 21 of 125

Pa	Part 4: Answer These Questions for Administrative and Statistical Records						
6. Are you filing for bankruptcy under Chapters 7, 11, or 13?							
	No. You have nothing to report on this part of the form. Check this box and submit this form to the court	with your other schedules.					
	✓ Yes.						
7. 1	What kind of debt do you have?						
	Your debts are primarily consumer debts. Consumer debts are those incurred by an individual prim family, or household purpose. 11 U.S.C. § 101(8). Fill out lines 8-10 for statistical purposes. 28 U.S.C.						
	Your debts are not primarily consumer debts. You have nothing to report on this part of the form. C this form to the court with your other schedules.	heck this box and submit					
8.	B. From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official \$3,914.78 Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.						
9.	Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:						
	From Part 4 on Schedule E/F, copy the following:	Total claim					
	9a. Domestic support obligations (Copy line 6a.)	\$0.00					
	9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$0.00					
	9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$0.00					
	9d. Student loans. (Copy line 6f.)	\$26,469.00					
	9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$0.00					
	9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	\$0.00					
	9g. Total. Add lines 9a through 9f.	\$26,469.00					

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 Enrique Rosas First Name Middle Name Last Name Debtor 2 Dana M Rosas (Spouse, if filing) First Name Middle Name Last Name United States Bankruptcy Court for the: Northern District of Illinois (State) Case number (If known) Check if this is an Official Form 106A/B amended filing Schedule A/B: Property 12/15 In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In 1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property? No. Go to Part 2 Yes. Where is the property? What is the property? Check all that apply. Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: 1.1 Single-family home Creditors Who Have Claims Secured by Property. Street address, if available, or other description Duplex or multi-unit building 1605 Caton Ridge Dr. Current value of the Current value of the Number Condominium or cooperative portion you own? \$207000.00 entire property? Manufactured or mobile home \$207000.00 Illi<u>nois</u> 60586 Plainfield Zip Code Describe the nature of your ownership City State Investment property interest (such as fee simple, tenancy by Timeshare Will the entireties, or a life estate), if known. County Other Check if this is community property Who has an interest in the property? Check one. (see instructions) Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Other information you wish to add about this item, such as local property identification number: If you own or have more than one. list here: What is the property? Check all that apply. Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: 1.2 Single-family home Creditors Who Have Claims Secured by Property. Street address, if available, or other description Duplex or multi-unit building Current value of the Current value of the Condominium or cooperative entire property? portion you own? Manufactured or mobile home Land Number Street Describe the nature of your ownership Investment property interest (such as fee simple, tenancy by Timeshare the entireties, or a life estate), if known. City State Zip Code Check if this is community property Who has an interest in the property? Check one. (see instructions) Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another

property identification number:

Other information you wish to add about this item, such as local

Debtor 1 EnriqueCase 16-23788 Doc 1	Filed 07k25/16 Entered 07/25/16	் ஷி5்ஷ் 15: <u>32 Desc Main</u>
First Name Middle Name 1.3 Street address, if available, or other description Number Street	Documentiame Page 23 of 125 What is the property? Check all that apply. Single-family home Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home Land Investment property	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property. Current value of the entire property? Describe the nature of your ownership
City State Zip Code	Timeshare Other Who has an interest in the property? Check one.	interest (such as fee simple, tenancy by the entireties, or a life estate), if known. Check if this is community property (see instructions)
	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Other information you wish to add about this item, property identification number:	
you have attached for Part 1. Write that number he	all of your entries from Part 1, including any entries re	M2U/UUU.UU
Do you own, lease, or have legal or equitable interest	in any vehicles, whether they are registered or not? It is to report it on Schedule G: Executory Contracts and Unexcycles	
3.1 Make Nissan Model: Altima Year: 2012	Who has an interest in the property? Check one. Debtor 1 only	Do not deduct secured claims or exemptions. Put the amount of any secured claims on Schedule D: Creditors Who Have Claims Secured by Property.
Approximate mileage: 60000 Other information:	☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this is community property (see instructions)	Current value of the entire property? \$8531.00 Current value of the portion you own? \$8531.00
3.2 Make Model: Year: Approximate mileage:	Who has an interest in the property? Check one. Debtor 1 only Debtor 2 only	Do not deduct secured claims or exemptions. Put the amount of any secured claims on <i>Schedule D:</i> Creditors Who Have Claims Secured by Property. Current value of the Current value of the
Other information:	Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see instructions)	entire property? portion you own?

Debtor 1	EnriqueCase 16-23788 Doc 1	Filed 07/25/16 Entered 07/25/16	6/4k5/415: <u>32 De</u> s	sc Main	
	First Name Middle Name	Document Page 24 of 125			
3.3	Make	Who has an interest in the property? Check		claims or exemptions. Put	
	Model:	one.	•	red claims on Schedule D:	
	Year:	Debtor 1 only	Creditors Who Have C	laims Secured by Property.	
	Approximate mileage:	Debtor 2 only	Current value of the	Current value of the	
	Other information:	Debtor 1 and Debtor 2 only	entire property?	portion you own?	
		At least one of the debtors and another			
		Check if this is community property (see			
		instructions)			
3.4	Make	Who has an interest in the property? Check	Do not deduct secured	claims or exemptions. Put	
	Model:	one.	the amount of any secu	red claims on Schedule D:	
	Year:	Debtor 1 only	Creditors Who Have C	ve Claims Secured by Property.	
	Approximate mileage:	Debtor 2 only	Current value of the	Current value of the	
	Other information:	Debtor 1 and Debtor 2 only	entire property?	portion you own?	
		At least one of the debtors and another		<u> </u>	
		Check if this is community property (see			
		instructions)			
4.1	Yes Make	Who has an interest in the property? Check	Do not deduct secured	claims or exemptions. Put	
4.1	Model:	one.	the amount of any secured claims on Schedule D:		
	Year:	Debtor 1 only	•	laims Secured by Property.	
	Approximate mileage:	Debtor 2 only			
	Other information.		Current value of the entire property?	he Current value of the portion you own?	
	Other information:		entire property:	portion you own:	
		At least one of the debtors and another			
		Check if this is community property (see instructions)			
4.2	Make	Who has an interest in the property? Check	Do not deduct secured	claims or exemptions. Put	
	Model:	one.	•	red claims on Schedule D:	
	Year:	Debtor 1 only	Creditors Who Have C		
		<u> </u>		laims Secured by Property.	
	Approximate mileage:	Debtor 2 only	Current value of the	laims Secured by Property. Current value of the	
	Approximate mileage: Other information:	Debtor 2 only Debtor 1 and Debtor 2 only	Current value of the entire property?	, ,	
		=		Current value of the	
		Debtor 1 and Debtor 2 only		Current value of the	
		Debtor 1 and Debtor 2 only At least one of the debtors and another		Current value of the	
5. Add	Other information:	Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see	entire property?	Current value of the	

Debtor 1 EnriqueCase 16-23788 Doc 1
First Name Middle Name Filed 07/25/16 Entered 07/25/16/15:32 Desc Main Documentare Page 25 of 125

Describe Your Personal and Household Items

Part 3:

Do you own or have any legal or equitable	e interest in any of the following items?	Current value of the portion you own? Do not deduct secured claims or exemptions.
6. Household goods and furnishings		
Examples: Major appliances, furniture, linens, china, kit	tchenware	
☐ No		
Yes. Describe Used		\$1500.00
7. Electronics Examples: Televisions and radios; audio, video, stereo,	and digital equipment; computers, printers, scanners; music	
Yes. Describe Used		\$200.00
8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or stamp, coin, or baseball card collections; of No		
Yes. Describe		
9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other ho and kayaks; carpentry tools; musical instrum	obby equipment; bicycles, pool tables, golf clubs, skis; canoes nents	
✓ No		
Yes. Describe		
10. Firearms	lated equipment	
11. Clothes Examples: Everyday clothes, furs, leather coats, design No	ner wear, shoes, accessories	
Yes. Describe Used		\$500.00
12. Jewelry Examples: Everyday jewelry, costume jewelry, engagem gold, silver	ent rings, wedding rings, heirloom jewelry, watches, gems,	
Yes. Describe Used		\$200.00
13. Non-farm animals Examples: Dogs, cats, birds, horses No		
Yes. Describe		
✓ No	d not already list, including any health aids you did not list	
Yes. Describe		
	Part 3, including any entries for pages you have attached	\$2400.00

Filed 07/25/16 Entered 07/25/16/16/15:32 Desc Main Documentare Page 26 of 125 Debtor 1 EnriqueCase 16-23788 Doc 1 First Name Middle Name **Describe Your Financial Assets**

Do	you own or have a	portion you own? Do not deduct secured claims or exemptions.			
	☑ No	in your wallet, in your home, in a sa	afe deposit box, and on hand when yo	ou file your petition Cash:	
17.		rings, or other financial accounts; c itutions. If you have multiple accou	dit unions, brokerage houses,		
	☐ No ✓ Yes		Institution name:		
		17.1. Checking account:	Chase Bank		\$967.00
		17.2. Checking account:			
		17.3. Savings account:			· · <u>- · · · · · · · · · · · · · · · · ·</u>
		17.4. Savings account:			
		17.5. Certificates of deposit:			
		17.6. Other financial account:			
		17.7. Other financial account:			· -
		17.8. Other financial account:	-		
		17.9. Other financial account:			
18.	Examples: Bond funds, in	or publicly traded stocks vestment accounts with brokerage	firms, money market accounts		
	✓ No ☐ Yes	Institution or issuer name:			
19.	Non-publicly traded sto an LLC, partnership, a		ed and unincorporated business	es, including an interest in	
	Yes. Give specific information about them	Name of entity		% of ownership:	

Debt	or 1	Enrique Case 16 First Name	5-23788	Doc 1	Filed 07k25k16	Entered @7/24 Page 27 of 125		Desc Main
20.	Negen Non-	otiable instruments in	clude persona	al checks, cas you cannot tra	egotiable and non-negoti hiers' checks, promissory n nsfer to someone by signin	able instruments otes, and money orders.		
21.	Exar	No			103(b), thrift savings accour	nts, or other pension or p	profit-sharing plans	
		Yes. List each account separately.	401(k) or sin		Employer			
			Pension plan	•	<u></u>			_
			IRA:					_
			Retirement a	account:				_
			Keogh:					_
			Additional ac	ccount:				_
			Additional ad	ccount:				_
22.	Your Exar com		eposits you ha	ave made so tl	hat you may continue servic public utilities (electric, gas Institution name:			_
		Yes	Electric:					_
			Gas:					_
			Heating oil:					_
			Security dep	osit on rental	unit:			_
			Prepaid rent	:				_
			Telephone:					_
			Water:					
			Rented furni	ture:				
			Other:					<u> </u>
23.	✓	uities (A contract for No Yes		yment of mone	ey to you, either for life or fo	r a number of years)		
			-					_

Debt	or 1	Enrique Case 16 First Name	5-23788	Doc 1 Middle Name		<u>Entered</u> 07/25/11/ Page 28 of 125	6@45v45: <u>32</u>	Desc Main
24.		erests in an educati U.S.C. §§ 530(b)(1),			a qualified ABLE progra	m, or under a qualified sta	te tuition program.	
		No Institution Yes	n name and de	escription. Sep	arately file the records of a	ny interests.11 U.S.C. § 521(c):	
25.		usts, equitable or fu		s in property	(other than anything list	ted in line 1), and rights or	powers	
		No Yes. Describe						
26.	Exa				and other intellectual productions and licens			
27.		enses, franchises, amples: Building perm				gs, liquor licenses, professio	nal licenses	
		res. Describe						
Mor	ney	or property owe	ed to you?					Current value of the portion you own? Do not deduct secured claims or exemptions.
28.	Тах	refunds owed to yo	u					·
	✓	No						•
		Yes. Give specific inf about them, inc		r			Federal:	<u>\$0.00</u>
		you already file	d the returns				State:	\$0.00
		and the tax yea	15				Local:	\$0.00
29.	Exar		np sum alimor	ny, spousal sup	pport, child support, mainte	nance, divorce settlement, pro	operty settlement	
		No					Alimony:	\$0.00
	Ч	Yes. Give specific inf	ormation				Maintenance:	\$0.00
							Support:	\$0.00
							Divorce settlement:	\$0.00
							Property settlement:	\$0.00
30.			, disability insu		nts, disability benefits, sick made to someone else	pay, vacation pay, workers' co	mpensation,	
	V	No	·	-				
		Yes. Describe						

Debt	tor 1	EnriqueCase 16 First Name	6-23788	Doc 1 Middle Name	Filed 07k25k1 Document	<u>6 Entered</u> ଫୁଲ Page 29 of 12	/25/11.6 /11.5;415: <u>32 </u>	esc Main
31.		rests in insurance mples: Health, disabi		ance; health	savings account (HSA)	_		
		No Yes. Name the insuration of each policy and list		-	Company name:		Beneficiary:	Surrender or refund value:
32.	If you		of a living trust		meone who has died beeds from a life insurance	ee policy, or are currently	r entitled to receive	1 ———
33.					have filed a lawsuit on ace claims, or rights to su		ayment	
		No Yes. Describe						
34.		er contingent and i	unliquidated (claims of ev	very nature, including	counterclaims of the o	debtor and rights	
		No Yes. Describe						
35.	_	financial assets yo	u did not alrea	ady list				
	=	No Yes. Describe						
36.			-		Part 4, including any e			\$967.00
Part	5:	Describe Any B	Business-Re	elated Pro	perty You Own or	Have an Interest I	n. List any real estate i	n Part 1.
37.	Do y	ou own or have an	y legal or equ	ıitable intere	est in any business-rel	ated property?		
		No. Go to Part 6. Yes. Go to line 38.						Current value of the portion you own? Do not deduct secured claims or exemptions
38.	Acc	ounts receivable or	commissions	s you alread	y earned			
		No						1
00	_	Yes. Describe						
39.		ce equipment, furn mples: Business-rela			odems, printers, copiers	fax machines, rugs, tele	ephones, desks, chairs, electron	nic devices
		No Yes. Describe						

Deb	tor 1 Enrique ase IC		Desc Main					
40.	First Name Middle Name Document Page 30 of 125 Machinery, fixtures, equipment, supplies you use in business, and tools of your trade							
	✓ No							
	Yes. Describe							
41.	Inventory		_					
	✓ No							
	Yes. Describe							
42.	Interests in partnershi	ps or joint ventures						
	✓ No	November 19						
	Yes. Give specific	Name of entity: % of ownership:						
	information about them							
	ulom							
40.4			<u> </u>					
43. (_	lists, or other compilations						
	✓ No							
	Yes. Do your lists ind	clude personally identifiable information (as defined in 11 U.S.C. § 101(41A))?						
	☐ No							
	Yes. Descri	ıbe						
44.	Any business-related p	property you did not already list						
	✓ No							
	Yes. Give specific							
	information							
		l of your entries from Part 5, including any entries for pages you have attached						
or P	art 5. Write that number	here						
Part		farm- and Commercial Fishing-Related Property You Own or Have an Interest In interest in farmland, list it in Part 1.	n.					
46.	Do you own or have ar	ny legal or equitable interest in any farm- or commercial fishing-related property?						
	✓ No. Go to Part 7.		Current value of the portion you own?					
	Yes. Go to line 47.		Do not deduct secured					
			claims or exemptions					
47.	Farm animals Examples: Livestock, pou	ultry, farm-raised fish						
	No No							
	Yes. Describe							

Deb	tor 1	EnriqueCase 16 First Name	5-23788	Doc 1 Middle Name		6 Entered Page 31 of	07√25√16 ⁄145√15: <u>32</u> f 125	Desc	Main		
48.	Cro	ps-either growing	or harvested			g					
	✓	No									
		Yes. Describe						_			
49.	Farı	m and fishing equi	oment, imple	ments, machi	inery, fixtures, and to	ols of trade					
	✓	No									
		Yes. Describe						_			
50.	Farı	m and fishing supp	lies, chemica	als, and feed							
	✓	No									
		Yes. Describe						_			
51.	Any	farm- and commer	cial fishing-r	elated proper	ty you did not alread	y list					
	✓	No									
		Yes. Describe						_			
E2 A	dd 4h	o dollar value of all	l of vour ontr	ioo from Bort	E including any entr	ion for mages you k	nove attached				
	52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here										
Part					ive an Interest in	That You Did N	lot List Above				
53.		you have other prop mples: Season tickets			ot aiready list?						
	✓	No									
		Yes. Give specific									
		information									
								1			
54. A	dd th	e dollar value of all	of your entr	ies from Part	7. Write that number	here					
			,					.			
Part 8: List the Totals of Each Part of this Form											
55. F	Part 1	: Total real estate, l	ine 2						\$207000.00		
56. r	oart 2	total vehicles, line	5		\$853 [,]	100					
57. P	art 3	: Total personal and	d household	items, line 15							
58. P	art 4	: Total financial ass	ets, line 36		\$967.	-					
59. F	Part 5	5: Total business-re	lated proper	ty, line 45	<u> </u>	_					
60. F	Part 6	6: Total farm- and fi	shing-related	d property, lin	e 52	_					
61. F	Part 7	: Total other prope	rty not listed	I, line 54							
62. 1	Γotal	personal property.	Add lines 56 t	hrough 61	\$1189	08.00			+ \$11898.00		
							Copy personal property to	otal >			
									\$218898.00		
63. T	otal o	of all property on S	chedule A/B.	Add line 55 +	line 62						

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 Enrique Rosas First Name Middle Name Last Name Debtor 2 Dana M Rosas (Spouse, if filing) First Name Middle Name Last Name United States Bankruptcy Court for the: Northern District of Illinois (State) Case number (If known) Check if this is an Official Form 106C amended filing Schedule C: The Property You Claim as Exempt 12/15 Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known). For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount. Part 1: Identify the Property You Claim as Exempt Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you. You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3) You are claiming federal exemptions. 11 U.S.C. § 522(b)(2) For any property you list on Schedule A/B that you claim as exempt, fill in the information below. Amount of the exemption you claim Brief description of the property and line
Current value of Specific laws that allow exemption on Schedule A/B that lists this property the portion you Check only one box for each exemption. own Copy the value from Schedule A/B 735 ILCS 5/12-901 1605 Caton Ridge Dr., Brief \$207,000.00 $\overline{\mathbf{v}}$ description: Plainfield, IL 60586 \$13,516.00 Line from 100% of fair market value, up to any Schedule A/B: 01 applicable statutory limit 735 ILCS 5/12-1001(b) Brief \$1,500.00 description: Used \$0 Line from 100% of fair market value, up to any Schedule A/B: 06 applicable statutory limit Are you claiming a homestead exemption of more than \$160,375?

No Yes

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?

Debtor 1 EnriqueCase 16-23788
First Name Doc 1 Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main Documentare Page 33 of 125

Additional Page

•	ion of the property and line NB that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemptio
Brief description:	Used	\$500.00	✓	735 ILCS 5/12-1001(a)
Line from Schedule A/B:	11		\$0 100% of fair market value, up to any applicable statutory limit	
Brief	F	nono		735 ILCS 5/12-704
description: Line from Schedule A/B:	Employer 21	none	100% of fair market value, up to any applicable statutory limit	<u> </u>
Brief description:	Used	\$200.00	✓ \$0	735 ILCS 5/12-1001(b)
Line from Schedule A/B:	07		100% of fair market value, up to any applicable statutory limit	<u> </u>
Brief description:	Used	\$200.00	✓ \$0	735 ILCS 5/12-1001(a)
Line from Schedule A/B:	12		100% of fair market value, up to any applicable statutory limit	
Brief description:	Nissan , Altima, 2012	\$8,531.00		735 ILCS 5/12-1001(c)
Line from Schedule A/B:	03	ψο,σοσ	100% of fair market value, up to any applicable statutory limit	<u> </u>
Brief	Chase Bank	\$967.00	7	735 ILCS 5/12-1001(b)
description: Line from Schedule A/B:	17	φοστ.σσ	\$0 100% of fair market value, up to any applicable statutory limit	

	Case 16-23788	Doc 1	Filed 07/25/16	Entered 07/2	5/16 15:15:32	Desc Main	
Fill in this inform	nation to identify your case:				5		
Debtor 1	Enrique		Rosa	S			
	First Name	Middle N		Name			
Debtor 2	Dana	M	Rosa	S			
(Spouse, if filing	First Name	Middle N	lame Last I	Name			
United States Ba	ankruptcy Court for the:	Northern	District of I	llinois			
	. ,			State)			
Case number (If known)							
						П	Check if this is
Official F	Form 106D						mended filing
Schedu	le D: Credito	ors Who	Have Clair	ms Secure	d by Prop	erty	12/
Be as compl	ete and accurate as	possible. If t	wo married people	e are filing togeth	er, both are equa	ally responsible fo	r supplyin
correct infor	mation. If more space	e is needed,	copy the Addition	nal Page, fill it ou	t, number the ent	ries, and attach it	to this
form. On the	top of any additiona	al pages, writ	e your name and	case number (if k	nown).		
1. Do any cre	editors have claims secure	ed by your prope	erty?				
No. C	heck this box and submit thi	s form to the court	with your other schedule	es. You have nothing els	se to report on this form		
✓ Yes. F	Fill in all of the information be	elow.					
Part 1: List	All Secured Claims						
	ecured claims. If a creditor	has more than on	e secured claim, list the	creditor separately for	Column A	Column B	Column C
	m. If more than one creditor		•	' '	Amount of claim	Value of collateral	Unsecured
as possib	ole, list the claims in alphabe	tical order accord	ling to the creditor's nam	ne.	Do not deduct the	that supports	portion
					value of collateral.	this claim	If any
2.1 QUICKEN Creditor's	N LOANS Name	Describe the	e property that secures	s the claim:	\$185,484.00	\$207,000.00	\$0.00
1050 WC	DODWARD AVE		<u> </u>				
Numbe	er Street	As of the dat	e te you file, the claim is	: Check all that apply.			
DETROIT	T M'-1' 40000	Continge	-				
DETROIT City	T Michigan 48226 State ZIP Code	Unliquida	ated				
	es the debt? Check one.	Disputed	1				
	or 1 only	Nature of lie	en. Check all that apply.				
	or 2 only	An agree	ement you made (such a	s mortgage or			
	or 1 and Debtor 2 only ast one of the debtors and	_	car loan)				
anoth			lien (such as tax lien, m	nechanic's lien)			
	ck if this claim relates to a	Judgmer	nt lien from a lawsuit				
	munity debt ot was incurred 10/1/2015	Cth an timal					
		- Other (inch	uding a right to offset)				
		Last 4 digits	of account	2928			
		number					
2.2 NISSAN Creditor's	MOTOR ACCEPTANC	Describe the	e property that secures	s the claim:	\$14,538.00	\$8,531.00	\$6,007.00
	nee Cobb		· · ·	s trie ciairii.			
Numbe	er Street	O74 Automob As of the dat	olle te you file, the claim is	: Check all that apply			
		Continge	•	· · · · · · · · · · · · · · · · · · ·			
<u>Dallas</u> City	Texas 75266 State ZIP Code	- Unliquida	ated				
	es the debt? Check one.	Disputed					
✓ Debte	or 1 only		en. Check all that apply.				
	or 2 only	An agree	ement you made (such a	s mortgage or			
	or 1 and Debtor 2 only		car loan)	- mengaga a			
At lea	ast one of the debtors and ner	= 1	vlien (such as tax lien, m	nechanic's lien)			
Chec	ck if this claim relates to a	Judgmer	nt lien from a lawsuit				
	munity debt ot was incurred 10/1/2015						
Date deb		- Other (incl	uding a right to offset)				
		Last 4 digits	of account	0001			
		number					
	Add the dollar value of y	our entries in Co	olumn A on this page.	Write that number	\$200,022.00		
Official Form	here:	School	le D: Creditore Who U	ava Claime Secured L	y Property		nage 1
Unicial Form	1 1000	ocnedu	le D: Creditors Who H	ave Ciaillis Secured I	y riopelly		page 1

Enrique Case 16-23788 Doc 1 Filed 07k25k16 Entered 07k25k16 / 145k15:32 Desc Main Debtor 1 Documentare Page 35 of 125 **Additional Page** Column A Column B Column C Part:1 After listing any entries on this page, number them beginning with 2.3, followed by Amount of claim Value of collateral Unsecured 2.4, and so forth. portion Do not deduct the that supports If any value of collateral. this claim Foster Premier Inc 2.3 \$0.00 \$0.00 none Describe the property that secures the claim: Creditor's Name PO BOX 661126 1605 Caton Ridge Dr., Plainfield, IL 60586 | Value: \$0.00 Number Street As of the date you file, the claim is: Check all that apply. Contingent Chicago Illinois 60666 Unliquidated ZIP Code City State Who owes the debt? Check one. Disputed Debtor 1 only Nature of lien. Check all that apply. Debtor 2 only An agreement you made (such as mortgage or secured Debtor 1 and Debtor 2 only At least one of the debtors and |**~**| Statutory lien (such as tax lien, mechanic's lien) another Judgment lien from a lawsuit Check if this claim relates to a community debt Other (including a right to offset) Date debt was incurred Last 4 digits of account number **AQUA FINANCE** \$8,000.00 \$207,000.00 \$0.00 Describe the property that secures the claim: Creditor's Name 1 Corporate Dr #300 1605 Caton Ridge Dr., Plainfield, IL 60586 | Value: Number Street \$207,000.00 As of the date you file, the claim is: Check all that apply. Wisconsin 54401 Wausau Contingent State ZIP Code City Unliquidated Who owes the debt? Check one. Debtor 1 only Disputed Debtor 2 only Nature of lien. Check all that apply. Debtor 1 and Debtor 2 only An agreement you made (such as mortgage or secured car loan) At least one of the debtors and another Statutory lien (such as tax lien, mechanic's lien) Check if this claim relates to a Judgment lien from a lawsuit community debt Date debt was incurred Other (including a right to offset) Last 4 digits of account number Add the dollar value of your entries in Column A on this page. Write that number none If this is the last page of your form, add the dollar value totals from all pages. \$208,022.00

Write that number here:

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Enrique Debtor 1 Rosas Middle Name First Name Last Name Debtor 2 Dana Μ Rosas (Spouse, if filing) First Name Middle Name Last Name United States Bankruptcy Court for the: District of Illinois Northern (State) Case number (If known) Check if this is an amended filing Official Form 106E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Hold Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known). Part 1: List All of Your PRIORITY Unsecured Claims Do any creditors have priority unsecured claims against you? No. Go to Part 2. Yes. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.) **Total Priority** Nonpriority claim amount amount

Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main Doc 1 EnriqueCase 16-23788 Debtor 1 Document Page 37 of 125 List All of Your NONPRIORITY Unsecured Claims Do any creditors have nonpriority unsecured claims against you? No. You have nothing to report in this part. Submit this form to the court with your other schedules. ◪ List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.If you have more than four priority unsecured claims fill out the Continuation Page of **Total claim** 4.1 ATI Physical Therapy \$600.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 371863 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 15250 **Pittsburgh** Pennsylvania Unliquidated Zip Code Citv State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Unsecured Other. Specify_ Is the claim subject to offset? **V** No Yes **AVANT INC** \$11,795.00 Last 4 digits of account number Nonpriority Creditor's Name 640 N. LASALLE ST. SUITE 545 When was the debt incurred? 9/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **CHICAGO** Illinois 60654 Unliquidated City Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify_ 048 InstallmentLoan Is the claim subject to offset? **V** No **BARCLAYS BANK DELAWARE** \$1,705.00 Last 4 digits of account number Nonpriority Creditor's Name 125 S WEST ST When was the debt incurred? 11/1/2012 Number Street As of the date you file, the claim is: Check all that apply. Contingent **WILMINGTON** 19801 Delaware Unliquidated City Zip Code State Who incurred the debt? Check one. Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify_ CreditCard Is the claim subject to offset? **✓** No

Yes

Document Page 38 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.4 \$4,270.00 Last 4 digits of account number 0763 Nonpriority Creditor's Name 701 East 60th Street When was the debt incurred? 1/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent Sioux Falls South Dakota 57104 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes **BRCLYSBANKDE** \$1,626.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 26182 7/1/2013 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent WILMINGTON Delaware Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard ✓ No Yes CABELAS WFB \$2,861.00 Last 4 digits of account number Nonpriority Creditor's Name POB 82408 When was the debt incurred? 11/1/2014 Street Number As of the date you file, the claim is: Check all that apply. Contingent LINCOLN Nebraska 68501 Unliquidated City Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

you did not report as priority claims

Other. Specify

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (145/45):32 Desc Main

irst Name Middle Nar

Documental Page 39 of 125

Page 30 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: **Total claim** After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. 4.7 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 26525 N ŔIVERWOODS BLVD When was the debt incurred? 2/1/2011 Number Street As of the date you file, the claim is: Check all that apply. Contingent **METTAWA** Illinois Unliquidated Zip Code Citv State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes CAP ONE \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 26525 N ŘÍVERWOODS BLVD When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent **METTAWA** Illinois 60045 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **V** No Yes CAP ONE \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 26525 N RIVERWOODS BLVD When was the debt incurred? 10/1/2010 Number Street As of the date you file, the claim is: Check all that apply. Contingent **METTAWA** Illinois 60045 Unliquidated City Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that At least one of the debtors and another you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt

✓ No Yes

Is the claim subject to offset?

Other. Specify_

CreditCard

Debtor 1 Enrique Case 16-23788 Doc 1 First Name Middle Name Filed 07/25/16 Entered 07/25/16/15:32 Desc Main Documentare Page 40 of 125

	V NONDRIGHTY		A	•	_ ~
Part 2:	Your NONPRIORITY	unsecured	Claims -	Continuation	Page

	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim				
4.10	CAP1/MNRDS	•	\$1,172.00		
	Nonpriority Creditor's Name	Last 4 digits of account number	ψ.,		
	PO BOX 30253 Number Street	When was the debt incurred?11/1/2014			
		As of the date you file, the claim is: Check all that apply.			
	SALT LAKE CITY Utah 84130	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>			
	✓ No				
	Yes				
4.11	<u>Capital One</u>	- Last 4 digits of account number 2420	\$2,098.00		
	Nonpriority Creditor's Name Po Box 30281				
	Number Street	When was the debt incurred?11/1/2013			
		As of the date you file, the claim is: Check all that apply.			
	Salt Lake Cty Utah 84130	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	✓ No				
	Yes				
4.12	<u>Capital One</u>	- Last 4 digits of account number 0424	\$906.00		
	Nonpriority Creditor's Name Po Box 30281		<u> </u>		
	Number Street	When was the debt incurred? 8/1/2010			
		As of the date you file, the claim is: Check all that apply.			
	Salt Lake Cty Utah 84130	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	✓ No				
	☐ Yes				

Document Page 41 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.13 \$0.00 Last 4 digits of account number 9423 Nonpriority Creditor's Name Po Box 30281 When was the debt incurred? 2/1/2012 Street Number As of the date you file, the claim is: Check all that apply. Contingent Salt Lake Cty Utah 84130 Unliquidated Zip Code City State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes 4.14 CAPITAL ONE AUTO FINAN \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 3901 DALĹAS PKWY 10/1/2010 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent **PLANO** Texas 75093 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt 072 Automobile Other. Specify Is the claim subject to offset? **✓** No ☐ Yes CAPITAL ONE BANK USA N 4.15 \$1,018.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 85520 When was the debt incurred? 8/1/2011 Number Street As of the date you file, the claim is: Check all that apply. Contingent 23285 **RICHMOND** Virginia Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

that you did not report as priority claims

Other. Specify

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

that you did not report as priority claims

Other. Specify

Document Page 42 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.16 CAPITAL ONE BANK USA N \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 85520 When was the debt incurred? 2/1/2012 Number Street As of the date you file, the claim is: Check all that apply. Contingent **RICHMOND** Virginia 23285 Unliquidated State Zip Code City Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes 4.17 CB/A&F \$0.00 Last 4 digits of account number Nonpriority Creditor's Name P.O. Box 182789 12/1/2015 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent 43218 Columbus Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes CB/LNBRYNT 4.18 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name Post Office Box 659562 When was the debt incurred? 12/1/2015 Street Number As of the date you file, the claim is: Check all that apply. Contingent 78265 San Antonio Texas Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

Debtor 1 EnriqueCase 16-23788 Doc 1 First Name Middle Name Filed 07k25116 Entered 07d25h16 115:32 Desc Main Documentare Page 43 of 125

	3	
Don't O.	Your NONPRIORITY Unsecured Claims - Continuation Page	
Part 2:	Tour NUNPRIURITY Unsecured Claims - Continuation Page	

	After listing any entries on this page, number them beginning v	with 4.5. followed by 4.6. and so forth.	Total claim
4.19	CB/MEIJER	•	\$848.00
4.19	Nonpriority Creditor's Name	Last 4 digits of account number1088	\$646.00
	2929 Walker Ave NW Number Street	When was the debt incurred? 10/1/2015	
	Number Street	As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Grand Rapids Michigan 49544 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	7,	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	No	V Other. Speeding	
	Yes		
4.00	CB/NY&CO		400.00
4.20	Nonpriority Creditor's Name	Last 4 digits of account number 2776	\$88.00
	P.O. Box 659728	When was the debt incurred?1/1/2016	
	Number Street	As of the date you file, the claim is: Check all that apply.	
		Contingent	
	San Antonio Texas 78265 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	✓ Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	÷	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No	_	
	Yes		
4.21	CB/PIER1		\$433.00
	Nonpriority Creditor's Name	Last 4 digits of account number 5945	ψ.ισσ.ισσ
	100 Pier 1 Pl Number Street	When was the debt incurred? 9/1/2014	
		As of the date you file, the claim is: Check all that apply.	
	Fort Worth Texas 76102	Contingent	
	Fort Worth Texas 76102 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	✓ No		
	☐ Yes		

Filed 07/25/16 Entered 07/25/16 16 15:32 Desc Main

Documentan Page 44 of 125

lims - Continuation Page

rait 2.	Tour NONF KIOKITT Offsecured Claims - Continual	tion rage		
	After listing any entries on this page, number them beginning w	vith 4.5, followed by 4.6, and so fortl	1.	Total claim
4.22	CB/SPRTSAU	Last 4 digits of account number	0695	\$991.00
	Nonpriority Creditor's Name PO Box 182273	When was the debt incurred?	12/1/2015	
	Number Street	-		
		As of the date you file, the claim is	s: Check all that apply.	
	Columbus Ohio 43218	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed		
	Debtor 2 only	Type of NONPRIORITY unsecured	I claim:	
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a sepa	ration agreement or divorce	
	H	that you did not report as priority		
	Check if this claim relates to a community debt	☐ Debts to pension or profit-sharin ☐ Other. Specify C	g plans, and other similar debts reditCard	
	Is the claim subject to offset?	Other. SpecifyC	reditoald	
	Yes			
4.00				
4.23	CB/VICSCRT Nonpriority Creditor's Name	Last 4 digits of account number	6153	\$884.00
	220 W SCHROCK RD	When was the debt incurred?	7/1/2015	
	Number Street	As of the date you file, the claim is	s: Check all that apply.	
		Contingent	,	
	WESTERVILLE Ohio 43081 City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	Debtor 1 only	Type of NONPRIORITY unsecured	l claim·	
	Debtor 2 only	Ä	· Oldiiii.	
	Debtor 1 and Debtor 2 only	Student loans	and a second second second	
	At least one of the debtors and another	Obligations arising out of a sepa that you did not report as priority		
	Check if this claim relates to a community debt	Debts to pension or profit-sharin		
	Is the claim subject to offset?		reditCard	
	✓ No	_		
	Yes			
4.24	CB/VICSCRT	1 4 4 11-11 6	0407	\$0.00
	Nonpriority Creditor's Name	Last 4 digits of account number	3187	
	220 W SCHROCK RD Number Street	When was the debt incurred?	1/1/2014	
		As of the date you file, the claim is	s: Check all that apply.	
	WESTERVILLE Ohio 43081	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed		
	Debtor 1 only Debtor 2 only	Type of NONPRIORITY unsecured	l claim:	
	Debtor 1 and Debtor 2 only	Student loans		
	<u>'</u>	Obligations arising out of a sepa	ration agreement or divorce	
	At least one of the debtors and another	that you did not report as priority		
	Check if this claim relates to a community debt	Debts to pension or profit-sharin	• •	
	Is the claim subject to offset?	✓ Other. SpecifyC	reditCard	
	Yes			

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main
First Name Document Page 45 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim				
Nonpriority Creditor's Name PO Box 64877 Number Street As of the date you file, the claim is: Check all that apply.		After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
When was the debt incurred? 8/1/2013	4.25		- Last 4 digits of account number	\$3,617.00
Number Street Sicux Falls South Dakota 57117 City State Zip Code Disputed Debtor 1 only Debtor 2 only Debtor 3 only Debtor 4 only Debtor 5 only Debtor 5 only Debtor 5 only Debtor 6 only Debtor 7 only Debtor 8 only Debtor 8 only Debtor 9 only Debtor 1 only State Zip Code Debtor 1 only Debtor 1 only State Zip Code Debtor 1 only Debtor 1 only Debtor 1 only State Zip Code Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 3 only State Zip Code Debtor 1 only Debtor 2 only Debtor 3 only State Zip Code Debtor 3 only Debtor 1 only Debtor 2 only Debtor 3 only State Zip Code Debtor 3 only Debtor 4 only Debtor 3 only Debtor 4 only Debtor 6 only State Zip Code Debtor 1 only Debtor 6 only Debtor 6 only Debtor 7 only Debtor 7 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 3 only State Zip Code Debtor 1 only Debtor 3 only Zip Code Debtor 1 onl				
Sicux Falls South Dakota Zip Code Who incurred the debt? Check one. Disputed Unliquidated Unliqui				
Sioux Falls South Dekota S7117 Uniquidated Disputed Di			As of the date you file, the claim is: Check all that apply.	
City State Zip Code Who incurred the debt? Check one. Disputed Disputed		0. 5.1	Contingent	
Who incurred the debt? Check one. Disputed Type of NONPRIORITY unsecured claim: Student loans Studen			Unliquidated	
Debtor 1 and Debtor 2 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 only Debtor 2 only Debtor 3 offset Debtor 2 only Debtor 2 only Debtor 3 offset Debtor 2 only Debtor 3 offset Debtor 4 offset Debtor 2 only Debtor 4 offset Debtor 2 only Debtor 3 offset Debtor 4 offset Debtor 2 only Debtor 4 offset Debtor 5 only Debto		,		
Debtor 2 only				
Debtor 1 and Debtor 2 only		Debtor 2 only	<u>~</u>	
Al least one of the debtors and another Check if this claim relates to a community debt is the claim subject to offset? Other. Specity CreditCard			Student loans	
Check if this claim relates to a community debt is the claim subject to offset? Debts to pension or profit-sharing plans, and other similar debts is the claim subject to offset? Other. Specify			Obligations arising out of a separation agreement or divorce	
Sthe claim subject to offset?		At least one of the deptors and another		
Sour Falls South Dakota Spirot State Zip Code Disputed Disputed Student loans		Check if this claim relates to a community debt		
Send		Is the claim subject to offset?	✓ Other. Specify CreditCard	
Aze CBNA		✓ No		
Nonpriority Creditor's Name PO Box 6497 Number Street As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Who incurred the debt? Check one. Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt is the claim subject to offset? Nonpriority Creditor's Name PO BOX 182120 Number Street As of the date you file, the claim is: Check all that apply. Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Other. Specify CreditCard Tyes Last 4 digits of account number 8801 S1,595.00 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Collumbus Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce		Yes		
Nonpriority Creditor's Name PO Box 6497 Number Street As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Who incurred the debt? Check one. Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt is the claim subject to offset? Nonpriority Creditor's Name PO BOX 182120 Number Street As of the date you file, the claim is: Check all that apply. Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Other. Specify CreditCard Tyes Last 4 digits of account number 8801 S1,595.00 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Collumbus Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce	4 26	CBNA		\$173.00
Number Street As of the date you file, the claim is: Check all that apply. Contingent	1.20	Nonpriority Creditor's Name	- Last 4 digits of account number	Ψ170.00
Sioux Falls South Dakota 57117 City State Zip Code Unliquidated U			When was the debt incurred? 11/1/2014	
Sioux Falls South Dakota 57117 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes 4.27 CCB/HSN Number Street COLUMBUS Ohio A3218 City Who incurred the debt? Check one. Disputed Type of NONPRIORITY unsecured claim: Debtor 1 only Student loans Debtor 1 and pebtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Veneral of the debts of the claim subject to offset? Veneral of the debt incurred? As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Who incurred the debt? Check one. Debtor 1 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce		Number Street	As of the date you file, the claim is: Check all that apply	
Sioux Falls South Dakota 57117				
Who incurred the debt? Check one. ☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ Otheck if this claim relates to a community debt Is the claim subject to offset? ☐ Ves ☐ CCB/HSN Nonpriority Creditor's Name PO BOX 182120 Number Street ☐ COLUMBUS Ohio 43218 ☐ City State Zip Code Who incurred the debt? Check one. ☐ Disputed ☐ Type of NONPRIORITY unsecured claim: ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ CreditCard ☐ Other. Specify CreditCard ☐ Ves ☐ CREDIT Secure As of the date you file, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Unliquidated ☐ Disputed ☐ Type of NONPRIORITY unsecured claim: ☐ Unliquidated ☐ Disputed ☐ Type of NONPRIORITY unsecured claim: ☐ Obligations arising out of a separation agreement or divorce				
Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard Other. Specify CreditCard Other. Specify CreditCard Student loans Other. Specify CreditCard Student loans Student loans Other. Specify Student loans		,		
Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No ───────────────────────────────────			☐ Disputed	
Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Yes CCB/HSN Nonpriority Creditor's Name PO BOX 182120 Number Street COLUMBUS City State City State COLUMBUS City State City State City State City State City Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debtor 1 and Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Obligations arising out of a separation agreement or divorce that you did not report as priority claims Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debtor 1 and obletor 2 only Student loans Obligations arising out of a separation agreement or divorce Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce			Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes CCB/HSN Nonpriority Creditor's Name PO BOX 182120 Number Street COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 2 only Debtor 1 and Debtor 2 only Check if this claim relates to a community debt I Debtor of a separation agreement or divorce that you did not report as priority claims Debtor of a separation agreement or divorce that you did not report as priority claims CreditCard Debtor specify CreditCard Cother. Specify CreditCard Cother. Specify CreditCard When was the debt incurred 18801 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce		<u>'</u>	Student loans	
At least one of the debtors and another		Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
Sthe claim subject to offset?		At least one of the debtors and another		
Ves		Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
Yes CCB/HSN Nonpriority Creditor's Name PO BOX 182120 Number Street COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Last 4 digits of account number8801		Is the claim subject to offset?	Other. Specify CreditCard	
As of the date you file, the claim is: Check all that apply. COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only CCB/HSN Number Street Last 4 digits of account number 8801 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce		✓ No		
As of the date you file, the claim is: Check all that apply. COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only CCB/HSN Number Street Last 4 digits of account number 8801 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce		☐ Yes		
Nonpriority Creditor's Name PO BOX 182120 Number Street COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Nonpriority Creditor's Name 8801 When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce				
PO BOX 182120 Number Street COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce	4.27		- Last 4 digits of account number8801	\$1,595.00
As of the date you file, the claim is: Check all that apply. COLUMBUS City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only COntingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce			When was the debt incurred? <u>12/1/2015</u>	
COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce		Number Street	As of the data way file the plains in Charle III that such	
COLUMBUS Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce				
City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce		COLUMBUS Ohio 43218		
Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce			Unliquidated	
Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce			Disputed	
Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce			Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce		Debtor 2 only	<u></u>	
		Debtor 1 and Debtor 2 only		
		At least one of the debtors and another		
Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts		Check if this claim relates to a community debt		
Is the claim subject to offset? Other. Specify CreditCard				
No			Olomburg Olomburg	
		Yes		

Debtor 1	Enrique ase 10-23/88	D0C T	FIIEU O/KESS\$TO	<u>EILLEIEU</u> Waseronnbeo (akowalo. <u>32</u>	Desc Ma	.111
	First Name	Middle Name	Document the second contract the second contra	Page 46 of 125		
Part 2:	Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page					
-	After listing any entries on this p	age, number ti	nem beginning with 4.5	, followed by 4.6, and so forth.		Total claim

	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.			
4.28	CCB/OVERST Nonpriority Creditor's Name PO BOX 183003 Number Street Last 4 digits of account number 7247 When was the debt incurred? 12/1/2015		\$0.00	
		As of the date you file, the claim is: Check all that apply. Contingent		
	Columbus Ohio 43218 City State Zip Code Who incurred the debt? Check one.	Unliquidated Disputed		
	Debtor 1 only Debtor 2 only	Type of NONPRIORITY unsecured claim:		
	Debtor 1 and Debtor 2 only	Student loans Obligations arising out of a separation agreement or divorce		
	At least one of the debtors and another Check if this claim relates to a community debt	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset? No Yes	✓ Other. Specify <u>CreditCard</u>		
4.29	CCB/PETLND Nonpriority Creditor's Name PO Box 183003	Last 4 digits of account number 7020 When was the debt incurred? 9/1/2013	\$2,598.00	
	Number Street	As of the date you file, the claim is: Check all that apply.		
	ColumbusOhio43218CityStateZip Code	☐ Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed Type of NONPRIORITY unsecured claim:		
	Debtor 2 only Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	Check if this claim relates to a community debt ls the claim subject to offset?	☐ Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify <u>CreditCard</u>		
	✓ No ☐ Yes			
4.30	CENTRAL LOAN ADMIN & R Nonpriority Creditor's Name 425 PHILLIPS BLVD	Last 4 digits of account number 0862 When was the debt incurred? 9/1/2012	\$0.00	
	Number Street	As of the date you file, the claim is: Check all that apply. Contingent		
	EWING New Jersey 08618 City State Zip Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed Type of NONPRIORITY unsecured claim:		
	Debtor 2 only Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	Check if this claim relates to a community debt Is the claim subject to offset?	☐ Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify 360 Mortgage		
	✓ No ☐ Yes			

Document Page 47 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.31 \$1,135.00 Last 4 digits of account number 1113 Nonpriority Creditor's Name PO Box 15298 When was the debt incurred? 1/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent Wilmington Delaware 19850 Unliquidated Zip Code City State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes **CHASE CARD** \$1,194.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 15298 When was the debt incurred? 1/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent 19850 WILMINGTON Delaware Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes 4.33 Citibank \$0.00 Last 4 digits of account number 9726 Nonpriority Creditor's Name PO Box 6500 When was the debt incurred? 1/1/2006 Street Number As of the date you file, the claim is: Check all that apply. Contingent 57117 Sioux Falls South Dakota Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ✓ Student loans Debtor 1 and Debtor 2 only

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

that you did not report as priority claims

Other. Specify

Document Page 48 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.34 \$0.00 9725 Last 4 digits of account number Nonpriority Creditor's Name PO Box 6500 When was the debt incurred? 1/1/2006 Street Number As of the date you file, the claim is: Check all that apply. Contingent Sioux Falls South Dakota 57117 Unliquidated City Zip Code State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ✓ Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify **✓** No Yes COMENITY BANK/ABCR&FCH \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 182789 When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent 43218 **COLUMBUS** Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No ☐ Yes COMENITY BANK/EXPRESS 4.36 \$193.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 330066 When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent **NORTHGLENN** 80233 Colorado Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt

✓ No Yes

Is the claim subject to offset?

Other. Specify

CreditCard

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/15)/15:32 Desc Main

	First Name	Middle Name	Document tame	Page 49 of 125	
Part 2:	Your NONPRIORITY Unse	cured Claim	s - Continuation	Page	

	After listing any entries on this page, number them beginning w	with 4.5, followed by 4.6, and so forth.	Total claim
4.37	COMENITY BANK/JUSTICE Nonpriority Creditor's Name 555 W 112 AVE Number Street	Last 4 digits of account number When was the debt incurred?5/1/2014 As of the date you file, the claim is: Check all that apply.	\$0.00
	NORTHGLENN Colorado 80234 City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No Yes	Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard	
4.38	COMENITY BANK/LNBRYANT Nonpriority Creditor's Name 4590 E BROAD ST Number Street Columbus Ohio 43213 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Heat 4 digits of account number When was the debt incurred? As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard	\$250.00
4.39	COMENITY BANK/MAURICES Nonpriority Creditor's Name Po Box 182273 Number Street Columbus Ohio 43218 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Last 4 digits of account number When was the debt incurred? 12/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard	\$202.00

Document Page 50 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.40 COMENITY BANK/NWYRK&CO \$252.00 Last 4 digits of account number Nonpriority Creditor's Name 220 W SCHROCK RD When was the debt incurred? 1/1/2016 Number Street As of the date you file, the claim is: Check all that apply. Contingent WESTERVILLE Ohio 43081 Unliquidated Zip Code City State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.41 **COMENITY BANK/PIER 1** \$480.00 Last 4 digits of account number Nonpriority Creditor's Name 4590 E BROAD ST 9/1/2014 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent **COLUMBUS** 43213 Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes **COMENITY BANK/SPRTAUTH** 4.42 \$1,095.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 182789 When was the debt incurred? 12/1/2015 Street Number As of the date you file, the claim is: Check all that apply. Contingent 43218 Columbus Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another

✓ No Yes

Check if this claim relates to a community debt

Is the claim subject to offset?

that you did not report as priority claims

Other. Specify_

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

Debtor 1 Enrique Case 16-23788 Doc 1 First Name Middle Name

					_
Dant 0-	Your NONPRIORITY	Ilmanaurad (^Ia:ma	Cantinuction	D = ===
12/2 IN 24	TOUT NUMPRIURIT	unsecurea u	Ciaims -	Continuation	raue
			•	••••••	9-

	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim		
4.43	COMENITY BANK/TORRID	Last 4 digits of account number	\$274.00		
	Nonpriority Creditor's Name	- Last 4 digits of account number			
	PO Box 182273 Number Street	When was the debt incurred? 12/1/2015			
		As of the date you file, the claim is: Check all that apply.			
	Columbus Ohio 43218	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	<u>✓</u> No				
	Yes				
4.44	COMENITY BANK/VCTRSSEC	- Last 4 digits of account number	\$997.00		
	Nonpriority Creditor's Name Po Box 182273	When was the debt incurred? 7/1/2015			
	Number Street	<u> </u>			
		As of the date you file, the claim is: Check all that apply.			
	Columbus Ohio 43218	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one. Debtor 1 only	Disputed			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	Other. Specify CreditCard			
	✓ No	_			
	Yes				
4.45	COMENITY BANK/VCTRSSEC	- Last 4 digits of account number	\$0.00		
	Nonpriority Creditor's Name Po Box 182273	When was the debt incurred? 1/1/2014			
	Number Street	<u></u>			
		As of the date you file, the claim is: Check all that apply.			
	Columbus Ohio 43218	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one. Debtor 1 only	Disputed			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	Other. Specify CreditCard			
	✓ No	<u> </u>			
	Yes				

Filed 07k25116 Entered 07/25h16 115:32 Desc Main Document Page 52 of 125 Debtor 1 EnriqueCase 16-23788 Doc 1
First Name Middle Name

Part 2:	Your NONPRIORITY	Unsecured	Claims -	Continuation	Page
					- 3

	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
4.46	COMENITY CAPITAL/HSN	•	\$1,667.00
	Nonpriority Creditor's Name	- Last 4 digits of account number	Ψ1,007.00
	995 W 122ND AVE Number Street	When was the debt incurred? 12/1/2015	
		As of the date you file, the claim is: Check all that apply.	
	WESTMINSTER Colorado 80234	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	✓ No		
	Yes		
4.47	COMENITYBANK/MEIJER Nonpriority Creditor's Name	- Last 4 digits of account number	\$901.00
	Po Box 182273	When was the debt incurred? 10/1/2015	
	Number Street	As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Columbus Ohio 43218	- Unliquidated	
	City State Zip Code Who incurred the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	Other. Specify CreditCard	
	✓ No	_	
	Yes		
4.48	COMENITYCAPITAL/OVERST	- Loot 4 digits of account number	\$0.00
	Nonpriority Creditor's Name PO BOX 182120	Last 4 digits of account number	
	Number Street	When was the debt incurred? 12/1/2015	
		As of the date you file, the claim is: Check all that apply.	
	COLUMBUS Ohio 43218	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	<u>'</u>	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	Yes		

Document Page 53 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.49 COMENITY CAPITAL/PETLND \$2,688.00 Last 4 digits of account number Nonpriority Creditor's Name 4590 E BROAD ST When was the debt incurred? 9/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent **COLUMBUS** Ohio 43213 Unliquidated Zip Code City State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes 4.50 **CRDT FIRST** \$0.00 Last 4 digits of account number 7543 Nonpriority Creditor's Name PO Box 8134 When was the debt incurred? 2/1/2016 Number Street As of the date you file, the claim is: Check all that apply. Contingent 44188 Cleveland Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No ☐ Yes CREDIT FIRST N A 4.51 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 6275 EASTLAND RD When was the debt incurred? 2/1/2016 Number Street As of the date you file, the claim is: Check all that apply. Contingent **BROOK PARK** 44142 Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt

✓ No Yes

Is the claim subject to offset?

Other. Specify

CreditCard

Debtor 1 EnriqueCase 16-23788 Doc 1
First Name Middle Name Filed 07/25/16 Entered 07/25/16 11.5:132 Desc Main Documentare Page 54 of 125

Part 2:	Your NONPRIORITY	Unsecured	Claims -	Continuation	Page
					- 3

EST CREDIT ONE BANK NA Nonpriority Creditor's Name When was the debt incurred? 4/1/2011 As of the date you file, the claim is: Check all that apply. Contingent		After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
Nonpriority Creditor's Name PO BOX 98875 When was the debt incurred? 4/1/2011	4.52			
Number Street As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Unliquidated Unliquidate		Nonpriority Creditor's Name	<u>———</u>	ΨΣ,070.00
As of the date you file, the claim is: Check all that apply. Contingent Check file Check one Check file Check file			When was the debt incurred? 4/1/2011	
LAS VEGAS Nevada 89193			As of the date you file, the claim is: Check all that apply.	
City Who incurred the debt? Check one. Who incurred the debt? Check one. Debtor 1 and Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only At least one of the debtors and another Debts to pension or profit-sharing plans, and other similar debts Last 4 digits of account number When was the debt incurred? 4/1/2011 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Unliquidated Unliquidated Disputed Type of NONPRIORITY unsecured claim: Disputed Type of NONPRIORITY unsecured claim: Disputed Type of NONPRIORITY unsecured claim: Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 2 only Debtor 3 only Debtor 1 only Debtor 2 only Debtor 3 only Debtor 4 only Debtor 4 only Debtor 5 only Debtor 6 only Debtor 1 only Debtor 1 only Debtor 1 only Debtor 1 only Debtor 2 only Debtor 1 only Debtor 2 only Debtor 2 only Debtor 3 only Debtor 4 only Debtor 5 only Debtor 5 only Debtor 5 only Debtor 6 only Debtor 6 only Debtor 7 only Debtor 7 only Debtor 9 only Debtor 1 only De		LAS VEGAS Nevada 80103	Contingent	
Debtor 1 only			Unliquidated	
Debtor 2 only			Disputed	
Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes 4.53 CREDIT ONE BANK NA Nonpriority Creditor's Name PO BOX 98875 Number Street As of the date you file, the claim is: Check all that apply. City Who incurred the debt? Check one. Debtor 1 and Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Vother. Specify CreditCard Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Vother. Specify CreditCard Vother. Specify CreditCard Vother. Specify CreditCard Vother. Specify 4/1/2011 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Vother. Specify CreditCard Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims CreditCard Vother. Specify CreditCard Student loans Other. Specify CreditCard Student		<u> </u>	Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts			Student loans	
At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts		<u>'</u>	Obligations arising out of a separation agreement or divorce	
Is the claim subject to offset? No		At least one of the debtors and another	that you did not report as priority claims	
Ves		Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
Yes CREDIT ONE BANK NA Nonpriority Creditor's Name PO BOX 98875 When was the debt incurred? 4/1/2011 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Disputed Debtor 1 only Debtor 1 only Debtor 1 and Debtor 2 only At least one of the debtors and another Debts to pension or profit-sharing plans, and other similar debts Debts to pension or profit-sharing plans, and other similar debts Validation of the continuation of the claim subject to offset? CREDITONEBNK Last 4 digits of account number 4/1/2011 \$0.00		Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
CREDIT ONE BANK NA Nonpriority Creditor's Name PO BOX 98875 When was the debt incurred? 4/1/2011 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offset? Value of account number \$0.00		✓ No		
Nonpriority Creditor's Name PO BOX 98875 Number Street As of the date you file, the claim is: Check all that apply. City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Ves As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offset? Other. Specify CreditCard So.00		Yes		
When was the debt incurred? 4/1/2011 As of the date you file, the claim is: Check all that apply. As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Unliquidated	4.53		Last 4 digits of account number	\$0.00
As of the date you file, the claim is: Check all that apply. LAS VEGAS				
LAS VEGAS Nevada 89193 City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No Yes Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard 4.54 CREDITONEBNK				
LAS VEGAS Nevada 89193 City State Zip Code Who incurred the debt? Check one. ☐ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim relates to a community debt Is the claim subject to offset? ☐ No ☐ Yes ☐ CREDITONEBNK ☐ Unliquidated ☐ Disputed ☐ Disputed ☐ Type of NONPRIORITY unsecured claim: ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims ☐ Debts to pension or profit-sharing plans, and other similar debts ☐ Other. Specify CreditCard ☐ Other. Specify Specify CreditCard ☐ Other. Specify				
City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No Yes Value I Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard ✓ Other. Specify Specify CreditCard		LAS VEGAS Nevada 89193	Contingent	
✓ Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offset? ✓ Other. Specify			Unliquidated	
Type of NONPRIORITY unsecured claim: Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Tother. Specify CreditCard Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Type of NONPRIORITY unsecured claim: Others are priority claims Type of NONPRIORITY unsecured claim: Student loans Others are priority claims Type of NONPRIORITY unsecured claim: Student loans Others are priority claims Type of NONPRIORITY unsecured claim: Student loans Others are priority claims Type of NONPRIORITY unsecured claim: Student loans			Disputed	
Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Yes Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Vother. Specify CreditCard Other. Specify Specify Specify Specify Specific Specifi		· 블 · · · · · · · · · · · · · · · · · ·	Type of NONPRIORITY unsecured claim:	
At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes Debts to pension or profit-sharing plans, and other similar debts CreditCard Other. Specify CreditCard \$0.00		!	Student loans	
Check if this claim relates to a community debt Is the claim subject to offset? Ves CREDITONEBNK Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard \$0.00				
Is the claim subject to offset? No Yes 4.54 CREDITONEBNK CREDITONEBNK Last 4 digits of account number 1161 \$0.00		At least one of the debtors and another		
✓ No ☐ Yes 4.54 CREDITONEBNK Last 4 digits of account number 1161 \$0.00		Check if this claim relates to a community debt		
Yes 4.54 CREDITONEBNK So.00 \$0.00			✓ Other. Specify <u>CreditCard</u>	
4.54 CREDITONEBNK Last 4 digits of account number 1161 \$0.00				
		☐ Yes		
	4.54		Last 4 digits of account number 1161	\$0.00
PO BOX 98872 When was the debt incurred? 4/1/2011			When was the debt incurred? 4/1/2011	
Number Street		Number Street		
As of the date you file, the claim is: Check all that apply.				
LAS VEGAS Nevada 89193 Contingent		LAS VEGAS Nevada 89193		
City State Zip Code Unliquidated		,		
Who incurred the debt? Check one. ☐ Disputed ☐ Disputed			Disputed	
Type of NONPRIORITY unsecured claim: Debtor 2 only			Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only Student loans			Student loans	
Obligations arising out of a separation agreement or divorce that you did not report as priority claims		'	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts		블		
Is the claim subject to offset? Other. Specify CreditCard				
✓ No			o and opposity of outloand	
☐ Yes				

Debtor 1 EnriqueCase 16-23788 Doc 1 Filed 07k25i16 Entered @3/25i166 in the intered with the

Deptoi	1 Lillique 43C 10-23700	<u> </u>	I IICU UINZADETU		DC3C IVIA	,111
	First Name	Middle Name	Document ^{ame}	Page 55 of 125		
Part 2:	Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page					
	After listing any entries on this p	age, number t	hem beginning with 4.5	5, followed by 4.6, and so forth.		Total claim

	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
4.55	Cross River Bank Nonpriority Creditor's Name 885 Teaneck Rd Number Street Teaneck New Jersey 07666 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? Yes	Hith 4.5, followed by 4.6, and so forth. - Last 4 digits of account number	\$3,841.00
4.56	DEPT OF EDUCATION/NELN Nonpriority Creditor's Name 121 S 13TH ST Number Street LINCOLN Nebraska 68508 City State Zip Code Who incurred the debt? Check one. ☑ Debtor 1 only ☐ Debtor 2 only ☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another ☐ Check if this claim relates to a community debt Is the claim subject to offset? ☑ No ☐ Yes	Heat 4 digits of account number 6499 When was the debt incurred? 11/1/2010 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: ✓ Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify	\$6,587.00
4.57	DEPT OF EDUCATION/NELN Nonpriority Creditor's Name 121 S 13TH ST Number Street LINCOLN Nebraska 68508 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Last 4 digits of account number 6399 When was the debt incurred? 11/1/2010 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: ✓ Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify	\$4,500.00

Filed 07/25/16 Entered 07/25/16 15:32 Desc Main Documentare Page 56 of 125 ims - Continuation Page

	Tour NONF KIOKITT Offsecured Claims - Continual	non i ago	
	After listing any entries on this page, number them beginning w	ith 4.5, followed by 4.6, and so forth.	Total claim
4.58	DEPT OF EDUCATION/NELN	Last 4 digits of account number 4386	\$2,697.00
	Nonpriority Creditor's Name 121 S 13TH ST	When was the debt incurred? 8/1/2012	
	Number Street		ot onaly
		As of the date you file, the claim is: Check all that Contingent	іт арріу.
	LINCOLN Nebraska 68508	= *	
	City State Zip Code Who incurred the debt? Check one.	Unliquidated	
	Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	✓ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreem that you did not report as priority claims	ent or divorce
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and o	ather similar debts
	Is the claim subject to offset?	Other. Specify	
	No		
	Yes		
4.59	DEPT OF EDUCATION/NELN		\$1,971.00
1.00	Nonpriority Creditor's Name	Last 4 digits of account number 4286	<u> </u>
	121 S 13TH ST Number Street	When was the debt incurred? 8/1/2012	
	Trainibol Street	As of the date you file, the claim is: Check all that	at apply.
	LINCOLNI Nebrooks COFOO	Contingent	
	LINCOLN Nebraska 68508 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	✓ Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreem	ent or divorce
	At least one of the debtors and another	that you did not report as priority claims	on an
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and o	ther similar debts
	Is the claim subject to offset?	Other. Specify	
	✓ No		
	Yes		
4.60	DEPT OF EDUCATION/NELN	Last 4 digits of account number 8980	\$1,401.00
	Nonpriority Creditor's Name 121 S 13TH ST	When was the debt incurred? 10/1/2015	
	Number Street	As of the date you file, the claim is: Check all that	et apply
		Contingent	н арріу.
	LINCOLN Nebraska 68508	Unliquidated	
	City State Zip Code Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	<u> </u>	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	✓ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreem that you did not report as priority claims	ent or divorce
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and o	other similar debts
	Is the claim subject to offset?	Other. Specify	
	✓ No		
	☐ Yes		

Debtor 1 Enrique Case 16-23788 Doc 1
First Name Middle Name Filed 07k25116 Entered 07/25/16 (15:15:32 Desc Main Documentare Page 57 of 125

Part 2:	Your NONPRIORITY	Unsecured Cl	laims - Continuation	Page

i dit 2	Tour NONF MONTH Offisecured Claims - Continual	non i age	
	After listing any entries on this page, number them beginning w	vith 4.5, followed by 4.6, and so forth.	Total claim
4.61	<u>DFS/WEBBANK</u>	Last 4 digits of account number 7362	\$0.00
	Nonpriority Creditor's Name 215 State Street # 800		
	Number Street	When was the debt incurred?10/1/2014	
		As of the date you file, the claim is: Check all that apply.	
	Colt Loko City Litob 94111	Contingent	
	Salt Lake City Utah 84111 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	✓ No		
	Yes		
4.00			^- - · · · · ·
4.62	DISCOVERBANK Nonpriority Creditor's Name	Last 4 digits of account number2695	\$5,814.00
	POB 15316	When was the debt incurred? 11/1/2012	
	Number Street	As of the date you file, the claim is: Check all that apply.	
		Contingent	
	WILMINGTON Delaware 19850	Unliquidated	
	City State Zip Code Who incurred the debt? Check one.		
	Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	님	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	V No □		
	Yes		
4.63	DSNB MACYS	Last 4 digits of account number 3979	\$607.00
	Nonpriority Creditor's Name 9111 Duke Blvd	When was the debt incurred? 12/1/2014	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Mason Ohio 45040	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	✓ No		
	Yes		

Document Page 58 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.64 FORD CRED \$18,698.00 Last 4 digits of account number 7437 Nonpriority Creditor's Name PO BOX BOX 542000 When was the debt incurred? 8/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent **OMAHA** Nebraska 68154 Unliquidated Zip Code City State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify 079 Automobile **✓** No Yes 4.65 FORD CRED \$0.00 Last 4 digits of account number 4651 Nonpriority Creditor's Name PO BOX BOX 542000 When was the debt incurred? 8/1/2013 Number Street As of the date you file, the claim is: Check all that apply. Contingent **OMAHA** 68154 Nebraska Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt 060 Automobile Other. Specify Is the claim subject to offset? **✓** No ☐ Yes 4.66 FORD CRED \$0.00 Last 4 digits of account number 1496 Nonpriority Creditor's Name PO BOX BOX 542000 When was the debt incurred? 9/1/2011 Street Number As of the date you file, the claim is: Check all that apply. Contingent 68154 **OMAHA** Nebraska Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts

✓ No Yes

Is the claim subject to offset?

Other. Specify

060 Automobile

Debtor 1 Enrique Case 16-23788 Doc 1
First Name Middle Name Filed 07k25l16 Entered 07l25l16 l15:32 Desc Main Documentare Page 59 of 125

Part 2:	Your NONPRIORITY	Unsecured	Claims -	Continuation	Page
		011000a.0a	• · · · · · · ·	•••••	

	After listing any entries on this page, number them beginning	with 4.5. followed by 4.6. and so forth.	Total claim
4.67	J.B. ROBINSON JEWELERS	•	\$0.00
	Nonpriority Creditor's Name	- Last 4 digits of account number	Ψ0.00
	375 GHENT RD Number Street	When was the debt incurred? 12/1/2011	
		As of the date you file, the claim is: Check all that apply.	
	FAIRLAWN Ohio 44333	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	<u>✓</u> No		
	Yes		
4.68	JARED No. 17 Oct	- Last 4 digits of account number 7423	\$0.00
	Nonpriority Creditor's Name 375 Ghent Road	When was the debt incurred? 12/1/2015	
	Number Street	<u>———</u>	
		As of the date you file, the claim is: Check all that apply.	
	Akron Ohio 44333	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No		
	Yes		
4.69	JARED-GALLERIA OF JWLR	- Last 4 digits of account number	\$0.00
	Nonpriority Creditor's Name PO Box 3680	When was the debt incurred? 12/1/2015	
	Number Street	<u></u>	
		As of the date you file, the claim is: Check all that apply.	
	Akron Ohio 44309	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No		
	Yes		

Document Page 60 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.70 KAY JEWELERS \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 375 GHENT RD When was the debt incurred? 2/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **FAIRLAWN** Ohio 44333 Unliquidated Citv Zip Code State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes KAY JEWELERS 4.71 \$0.00 Last 4 digits of account number 5408 Nonpriority Creditor's Name 375 GHEŃT RD When was the debt incurred? 2/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **FAIRLAWN** 44333 Ohio Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes KOHLS/CAPONE 4.72 \$1,025.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 3004 When was the debt incurred? 12/1/2012 Street Number As of the date you file, the claim is: Check all that apply. Contingent

53201 Milwaukee Wisconsin City State Zip Code Who incurred the debt? Check one. Debtor 1 only

Check if this claim relates to a community debt

Unliquidated

Type of NONPRIORITY unsecured claim: Student loans

Disputed

Obligations arising out of a separation agreement or divorce that you did not report as priority claims

Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard

Is the claim subject to offset? **✓** No Yes

Debtor 2 only

Debtor 1 and Debtor 2 only

At least one of the debtors and another

Debtor 1 EnriqueCase 16-23788 Doc 1 First Name Middle Name

Part 2	Your NONPRIORITY Uns	secured Claims -	Continuation Page
ı aıt Z.	Tour North Klokit i ons	occurca Olalillo	Continuation i age

rail 2.	Tour NONF MONTH Offsecured Claims - Continua	tion i age	
	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.		
4.73	LVNV FUNDING LLC	Last 4 digits of account number 1201	\$1,965.00
	Nonpriority Creditor's Name PO BOX 740281	Last 4 digits of account number 1201 When was the debt incurred? 11/1/2015	
	Number Street	<u></u>	
		As of the date you file, the claim is: Check all that apply.	
	HOUSTON Texas 77274	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify	
	✓ No		
	Yes		
4.74	MCYDSNB	Last 4 digits of account number	\$657.00
	Nonpriority Creditor's Name 9111 DUKE BLVD	When was the debt incurred? 12/1/2014	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	MASON Ohio 45040	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	블 _ · · · · · · · · · · · · · · · · · ·	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	No		
	Yes		
4.75	MIDLAND FUNDING	Last 4 digits of account number 7602	\$1,946.00
	Nonpriority Creditor's Name 8875 AERO DR STE 200	When was the debt incurred? 1/1/2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	SAN DIEGO California 92123	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 1 only Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	<u>'</u>	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify 001 UnknownLoanType	
	✓ No		
	Yes		

Documental Page 62 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.76 MIDLAND FUNDING \$1,694.00 Last 4 digits of account number Nonpriority Creditor's Name 8875 AERO DR STE 200 When was the debt incurred? 11/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent SAN DIEGO California 92123 Unliquidated Citv Zip Code State Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify 001 UnknownLoanType **✓** No Yes 4.77 \$9,313.00 Last 4 digits of account number _ 0605 Nonpriority Creditor's Name 1002 ARTHUR DR When was the debt incurred? 6/1/2006 Number Street As of the date you file, the claim is: Check all that apply. Contingent LYNN HAVEN 32444 Florida Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ✓ Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify Is the claim subject to offset? **✓** No ☐ Yes PEOPLES ENGY 4.78 \$0.00 Last 4 digits of account number 5316 Nonpriority Creditor's Name 200 EAST RANDOLPH When was the debt incurred? 12/1/2008 Street Number As of the date you file, the claim is: Check all that apply. Contingent **CHICAGO** 60601 Illinois Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts

✓ No Yes

Is the claim subject to offset?

Other. Specify_

InstallmentLoan

Document Page 63 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.79 PORTFOLIO RECOVERY ASS \$2,666.00 Last 4 digits of account number 0438 Nonpriority Creditor's Name 120 CORPORATE BLVD STE When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent **NORFOLK** Virginia 23502 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify 001 UnknownLoanType **✓** No Yes 4.80 SEARS/CBNA \$4,761.00 Last 4 digits of account number _ Nonpriority Creditor's Name PO Box 6282 When was the debt incurred? 2/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent 57117 Sioux Falls South Dakota Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes SLC CONDUIT I LLC 4.81 \$0.00 Last 4 digits of account number 7820 Nonpriority Creditor's Name 99 GARNSEY RD When was the debt incurred? 8/1/2007 Street Number As of the date you file, the claim is: Check all that apply. Contingent **PITTSFORD** 14534 New York Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only ✓ Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims

✓ No Yes

Check if this claim relates to a community debt

Is the claim subject to offset?

Other. Specify

Debts to pension or profit-sharing plans, and other similar debts

Filed 07/25/16 Entered 07/25/16 15:32 Desc Main Documentare Page 64 of 125 ims - Continuation Page

· care _	Tour NONF MONTH Offisecured Claims - Continual	ilon i age		
	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim			
4.82	SLC CONDUIT I LLC	Last 4 digits of account number	7821	\$0.00
	Nonpriority Creditor's Name 99 GARNSEY RD	When was the debt incurred?	8/1/2007	
	Number Street	-		
		As of the date you file, the claim is	s: Cneck all that apply.	
	PITTSFORD New York 14534	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed		
	Debtor 2 only	Type of NONPRIORITY unsecured	l claim:	
	Debtor 1 and Debtor 2 only	✓ Student loans		
	At least one of the debtors and another	Obligations arising out of a sepa	ration agreement or divorce	
	븜	that you did not report as priority Debts to pension or profit-sharin		
	Check if this claim relates to a community debt Is the claim subject to offset?	Other. Specify	• •	
	No			
	Yes			
4.00	SLM FINANCIAL CORP			Φο οο
4.83	Nonpriority Creditor's Name	Last 4 digits of account number _	0003	\$0.00
	1002 ARTHUR DR	When was the debt incurred?	1/1/2004	
	Number Street	As of the date you file, the claim is	s: Check all that apply.	
		Contingent	117	
	LYNN HAVEN Florida 32444 City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	✓ Debtor 1 only	Type of NONPRIORITY unsecured	l claim:	
	Debtor 2 only	Ä	i Giaiiii.	
	Debtor 1 and Debtor 2 only	✓ Student loans		
	At least one of the debtors and another	Obligations arising out of a sepa that you did not report as priority		
	Check if this claim relates to a community debt	Debts to pension or profit-sharin		
	Is the claim subject to offset?	Other. Specify	= :	
	✓ No	_		
	Yes			
4.84	SLM FINANCIAL CORP	Lock & dimite of account number	4000	\$0.00
	Nonpriority Creditor's Name	Last 4 digits of account number	1003	
	1002 ARTHUR DR Number Street	When was the debt incurred?	10/1/2007	
		As of the date you file, the claim is	s: Check all that apply.	
	LYNN HAVEN Florida 32444	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	✓ Debtor 1 only	Type of NONPRIORITY unsecured	l claim:	
	Debtor 2 only	✓ Student loans		
	Debtor 1 and Debtor 2 only	Obligations arising out of a sepa	ration agreement or divorce	
	At least one of the debtors and another	that you did not report as priority	claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing	= :	
	Is the claim subject to offset?	Other. Specify		
	<u>✓</u> No			
	☐ Yes			

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07 1/25 16 Entered 07 1/25 15:32 Desc Main First Name Document Page 65 of 125

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

	After listing any entries on this page, number them beginning w	vith 4.5, followed by 4.6, and so forth.	Total claim
4.85	After listing any entries on this page, number them beginning of SLM FINANCIAL CORP Nonpriority Creditor's Name 1002 ARTHUR DR Number Street LYNN HAVEN Florida 32444 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt	with 4.5, followed by 4.6, and so forth. Last 4 digits of account number	\$0.00
	Is the claim subject to offset? No Yes	Other. Specify	
4.86	SYNCB/AMAZON Nonpriority Creditor's Name PO BOX 965015 Number Street ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Hast 4 digits of account number When was the debt incurred? 6/1/2015 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard	\$767.00
4.87	SYNCB/AMAZON Nonpriority Creditor's Name PO BOX 965015 Number Street ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Last 4 digits of account number	\$0.00

Documental Page 66 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.88 SYNCB/AMAZON \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 965015 When was the debt incurred? 3/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** Florida 32896 Unliquidated State Zip Code City Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Is the claim subject to offset? Other. Specify CreditCard **✓** No Yes 4.89 SYNCB/ASHHOM \$773.00 Last 4 digits of account number _ 1058 Nonpriority Creditor's Name 19800 South La Grange Road 5/1/2013 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent 60448 Mokena Illinois Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **✓** No ☐ Yes SYNCB/BLAINS 4.90 \$0.00 Last 4 digits of account number 3352 Nonpriority Creditor's Name C/O PO BOX 965036 When was the debt incurred? 5/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** 32896 Florida Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed

Debtor 1 only

✓ No Yes

Debtor 2 only

Debtor 1 and Debtor 2 only

Is the claim subject to offset?

At least one of the debtors and another

Check if this claim relates to a community debt

Type of NONPRIORITY unsecured claim:

that you did not report as priority claims

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

Student loans

Other. Specify

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main
First Name Middle Name Document Page 67 of 125

Part 2: Your NONPRIORITY Unsecured Claims - Continuation Page

	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.		
4.91	SYNCB/BLAINS FARM&FLEE Nonpriority Creditor's Name 950 FORRER BLVD Number Street	Last 4 digits of account number When was the debt incurred? 4/1/2014 As of the date you file, the claim is: Check all that apply. Contingent	\$1,781.00
	KETTERING Ohio 45420 City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No Yes	Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard	
4.92	SYNCB/BLAINS FARM&FLEE Nonpriority Creditor's Name 950 FORRER BLVD Number Street KETTERING Ohio 45420 City State Zip Code Who incurred the debt? Check one. ✓ Debtor 1 only Debtor 2 only Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? ✓ No Yes	Last 4 digits of account number When was the debt incurred? 5/1/2014 As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard	\$0.00
4.93	SYNCB/BP Nonpriority Creditor's Name C/O PO BOX 965024 Number Street ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No Yes	Last 4 digits of account number	\$562.00

Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16/1/5/1/5:32 Desc Main First Name Documental Page 68 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page

	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
4.94	SYNCB/CARE CREDIT		\$0.00
	Nonpriority Creditor's Name	Last 4 digits of account number	Ψ0.00
	PO BOX 965036 Number Street	When was the debt incurred? 2/1/2013	
		As of the date you file, the claim is: Check all that apply.	
	ORLANDO Florida 32896	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No		
	Yes		
4.95	SYNCB/CARECR	Last 4 digits of account number 5272	\$0.00
	Nonpriority Creditor's Name C/O PO BOX 965036	When was the debt incurred? 2/1/2013	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	ORLANDO Florida 32896	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	 Obligations arising out of a separation agreement or divorce that you did not report as priority claims 	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No		
	Yes		
4.96	SYNCB/DKS	Last 4 digits of account number	\$1,650.00
	Nonpriority Creditor's Name P.O. BOX 965005	When was the debt incurred? 3/1/2015	
	Number Street	As of the date year file the plain in Check all that apply	
		As of the date you file, the claim is: Check all that apply. Contingent	
	ORLANDO Florida 32896		
	City State Zip Code Who incurred the debt? Check one.	Unliquidated	
	Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify CreditCard	
	✓ No		
	Yes		

Document Page 69 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.97 \$255.00 Last 4 digits of account number Nonpriority Creditor's Name P.O. BOX 29116 When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent SHAWNEE Kansas 66201 Unliquidated MISSIO State Zip Code City Disputed Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: Debtor 1 only Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce Debtor 1 and Debtor 2 only that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.98 SYNCB/GAP \$210.00 Last 4 digits of account number 9386 Nonpriority Creditor's Name P.O. BOX 29116 When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent SHAWNEE Kansas 66201 Unliquidated **MISSIO** City State Zip Code Disputed Who incurred the debt? Check one. Type of NONPRIORITY unsecured claim: Debtor 1 only Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce Debtor 1 and Debtor 2 only that you did not report as priority claims At least one of the debtors and another Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify_ Is the claim subject to offset? **✓** No Yes SYNCB/HH GREGG 4.99 \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 965036 When was the debt incurred? 11/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

that you did not report as priority claims

Other. Specify

Document Page 70 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.100 SYNCB/HHGREG \$1,575.00 Last 4 digits of account number Nonpriority Creditor's Name C/O PO BOX 965036 When was the debt incurred? 2/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** Florida Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.101 SYNCB/HHGREG \$0.00 Last 4 digits of account number Nonpriority Creditor's Name C/O PO BOX 965036 When was the debt incurred? 11/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **I√**I No Yes 4.102 SYNCB/HUSQVARNA CONSUM \$3,052.00 Last 4 digits of account number Nonpriority Creditor's Name C/O PO BOX 965036 When was the debt incurred? 12/1/2015 Street Number As of the date you file, the claim is: Check all that apply. Contingent **ORLANDO** Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans

✓ No Yes

Debtor 1 and Debtor 2 only

Is the claim subject to offset?

At least one of the debtors and another

Check if this claim relates to a community debt

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

that you did not report as priority claims

Other. Specify

Debtor 1 EnriqueCase 16-23788
First Name Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main Documental Page 71 of 125

Doc 1

After listing any entries on this page, number them beginni	ng with 4.5, followed by 4.6, and so forth.	Total claim
Nonpriority Creditor's Name PO BOX 965007 Number Street	Last 4 digits of account number 5349 When was the debt incurred? 7/1/2014 As of the date you file, the claim is: Check all that apply. Contingent	\$1,941.00
ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset? No	Unliquidated □ Disputed Type of NONPRIORITY unsecured claim: □ Student loans □ Obligations arising out of a separation agreement or divorce that you did not report as priority claims □ Debts to pension or profit-sharing plans, and other similar debts □ Other. Specify CreditCard	
Yes O4 SYNCB/JCP Nonpriority Creditor's Name PO BOX 965007 Number Street	Last 4 digits of account number 5345 When was the debt incurred? 11/1/2013 As of the date you file, the claim is: Check all that apply.	\$0.00
ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset?	Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts ✓ Other. Specify CreditCard	
✓ No	— Last 4 digits of account number When was the debt incurred?11/1/2013	\$0.00
ORLANDO Florida 32896 City State Zip Code Who incurred the debt? Check one. Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this claim relates to a community debt Is the claim subject to offset?	As of the date you file, the claim is: Check all that apply. Contingent Unliquidated Disputed Type of NONPRIORITY unsecured claim: Student loans Obligations arising out of a separation agreement or divorce that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Other. Specify CreditCard	

Yes

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/25/16) Desc Main Page 72 of 125

Art 2: Your NONPRIORITY Unsecured Claims - Continuation Page

	Tour North Constant Continue C			
	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim			
4.106	SYNCB/LOWES	Last 4 digits of account number	\$6,273.00	
	Nonpriority Creditor's Name PO BOX 103065	When was the debt incurred? 1/1/2013		
	Number Street			
		As of the date you file, the claim is: Check all that apply.		
	ROSWELL Georgia 30076	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	Debtor 2 only	Student loans		
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce		
	At least one of the debtors and another	that you did not report as priority claims		
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>		
	✓ No	_		
	Yes			
4.107	SYNCB/OLD NAVY		\$0.00	
	Nonpriority Creditor's Name	- Last 4 digits of account number	Ψο.σσ	
	PO BOX 965005 Number Street	When was the debt incurred? 12/1/2014		
	Number Street	As of the date you file, the claim is: Check all that apply.		
	ODLANDO FILLI COCCO	Contingent		
	ORLANDO Florida 32896 City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	Debtor 2 only	- i		
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?	✓ Other. Specify CreditCard		
	✓ No			
	Yes			
4400	SYNCB/OLDNAV		# 000 00	
4.108	Nonpriority Creditor's Name	 Last 4 digits of account number	\$269.00	
	P.O. BOX 29116	When was the debt incurred? 11/1/2015		
	Number Street	As of the date you file, the claim is: Check all that apply.		
		Contingent		
	SHAWNEE Kansas 66201	Unliquidated		
	MISSIO City State Zip Code	- =		
	Who incurred the debt? Check one.	Disputed		
	Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	Debtor 2 only	Student loans		
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce		
	At least one of the debtors and another	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Check if this claim relates to a community debt	=		
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>		
	✓ No			
	☐ Ves			

Debtor 1 EnriqueCase 16-23788
First Name Filed 07/25/16 Entered 07/25/16 (1.5:15:32 Desc Main Documentare Page 73 of 125

Doc 1

Part 2:	Your NONPRIORITY Unsecured Claims - Continua	ation Page		
	After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth.			
4.109	SYNCB/OLDNAV	Last 4 digits of account number 2560	\$0.00	
	Nonpriority Creditor's Name P.O. BOX 29116	When was the debt incurred? 12/1/2014		
	Number Street	As of the date you file, the claim is: Check all that apply.		
	SHAWNEE Kansas 66201	Contingent		
	MISSIO	Unliquidated		
	City State Zip Code	Disputed		
	Who incurred the debt? Check one. Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	Debtor 2 only	Student loans		
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	At least one of the debtors and another	Debts to pension or profit-sharing plans, and other similar debts		
	Check if this claim relates to a community debt	Other. Specify CreditCard		
	Is the claim subject to offset?			
	✓ No			
	Yes			
4.110	SYNCB/PAYPAL SMART CON Nonpriority Creditor's Name	Last 4 digits of account number	\$0.00	
	pob 965005	When was the debt incurred? 12/1/2011		
	Number Street	As of the date you file, the claim is: Check all that apply.		
		Contingent		
	Orlando Florida 32896 City State Zip Code	Unliquidated		
	Who incurred the debt? Check one.	Disputed		
	✓ Debtor 1 only	Type of NONPRIORITY unsecured claim:		
	Debtor 2 only	Ë		
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims		
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts		
	Is the claim subject to offset?	Other. Specify CreditCard		
	✓ No	_		
	Yes			
4.111	SYNCB/PEP BOYS	Last 4 digits of account number	\$143.00	
	Nonpriority Creditor's Name C/O PO BOX 965036	When was the debt incurred? 12/1/2015		
	Number Street			
		As of the date you file, the claim is: Check all that apply.		
	ORLANDO Florida 32896	Contingent		
	City State Zip Code	Unliquidated		
	Who incurred the debt? Check one. Debtor 1 only	Disputed		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:		
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce		
	片	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts		
	Check if this claim relates to a community debt			
	Is the claim subject to offset? No	✓ Other. Specify <u>CreditCard</u>		
	Yes			
	103			

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (145/45):32 Desc Main

First Name Middle Name Doc

Document Page 74 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. Total claim SYNCB/PNDORA 4.112 \$1,160.00 Last 4 digits of account number Nonpriority Creditor's Name 950 FO<u>RŔER BLVD</u> When was the debt incurred? 2/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent Dayton Ohio 45420 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.113 SYNCB/SAMS \$4,128.00 Last 4 digits of account number Nonpriority Creditor's Name 4125 WINDWARD PLAZA When was the debt incurred? 6/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent ALPHARETTA Georgia Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify_ CreditCard Is the claim subject to offset? **V** No Yes 4.114 SYNCB/SMRTCN \$416.00 Last 4 digits of account number Nonpriority Creditor's Name p.o.b 965005 When was the debt incurred? 12/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent 32896 Florida Orlando Unliquidated Citv State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Other. Specify_____ CreditCard Is the claim subject to offset?

✓ No Yes

Enrique Case 16-23788 Doc 1 Filed 07k25/16 Entered 07/25/16 (15:145:32 Desc Main Debtor 1

Document Page 75 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.115 SYNCB/TJX COS DC \$1,984.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 965005 When was the debt incurred? 2/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent Orlando Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.116 SYNCB/TJXDC \$1,984.00 Last 4 digits of account number Nonpriority Creditor's Name PO Box 960061 When was the debt incurred? 2/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent Orlando Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify_ CreditCard Is the claim subject to offset? **V** No Yes 4.117 SYNCB/TOYSRUS \$482.00 Last 4 digits of account number Nonpriority Creditor's Name 2695 Plainfield Rd 11/1/2015 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent 60435 Joliet Illinois Unliquidated Citv State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts

✓ No Yes

Is the claim subject to offset?

Other. Specify_____

CreditCard

Doc 1 Filed 07k25/16 Entered 07/25/16 (15:145:32 Desc Main EnriqueCase 16-23788 Debtor 1

Document Page 76 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.118 SYNCB/VALUE CITY FURNI \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 950 FOR<u>ŘER BLVD</u> When was the debt incurred? 9/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent **KETTERING** Ohio 45420 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.119 SYNCB/VALUEC \$0.00 Last 4 digits of account number Nonpriority Creditor's Name C/O PO BOX 965036 When was the debt incurred? 9/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent ORLANDO Florida 32896 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **I√**I No Yes 4.120 SYNCB/WALMAR \$1,680.00 Last 4 digits of account number 8544 Nonpriority Creditor's Name PO BOX 965024 When was the debt incurred? 9/1/2015 Number Street As of the date you file, the claim is: Check all that apply. Contingent EL PASO 79998 Texas Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts CreditCard Other. Specify Is the claim subject to offset? **✓** No

Yes

Filed 07/25/16 Entered 07/25/16 15:32 Desc Main Documentare Page 77 of 125 ims - Continuation Page

r dire zi	Tour NON- KIOKITT Offsecured Claims - Continuation Fage				
	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim		
4.121	SYNCB/WALMAR Name is in the Condition in Name in the Condition	- Last 4 digits of account number 8531	\$0.00		
	Nonpriority Creditor's Name PO BOX 965024	When was the debt incurred? 9/1/2014			
	Number Street	As of the date you file, the claim is: Check all that apply.			
		Contingent			
	EL PASO Texas 79998	Unliquidated			
	City State Zip Code Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only				
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	✓ No				
	Yes				
4.122	SYNCB/WALMAR	- Last 4 digits of account number 8449	\$0.00		
	Nonpriority Creditor's Name PO BOX 965024	When was the debt incurred? 6/1/2013			
	Number Street				
		As of the date you file, the claim is: Check all that apply. Contingent			
	EL PASO Texas 79998	Unliquidated			
	City State Zip Code Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	•			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	✓ No				
	Yes				
4.123	SYNCB/WALMART	- Last 4 digits of account number	\$1,749.00		
	Nonpriority Creditor's Name PO BOX 981400	When was the debt incurred? 9/1/2015			
	Number Street				
		As of the date you file, the claim is: Check all that apply.			
	EL PASO Texas 79998	Contingent			
	City State Zip Code Who incurred the debt? Check one.	Unliquidated			
	Debtor 1 only	Disputed			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>			
	✓ No				
	Yes				

Filed 07½5½16 Entered ଫୁୟୁସ୍ଟେମ୍ବର୍ଜ 15:<u>32 Desc Main</u> Document Page 78 of 125 ims - Continuation Page

i ait Z.	Tour NONF KIOKITT Offsecured Claims - Continua	tion i age	
	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim
4.124	SYNCB/WALMART	- Last 4 digits of account number	\$0.00
	Nonpriority Creditor's Name PO BOX 981400	When was the debt incurred? 5/1/2011	
	Number Street	<u>————</u>	
		As of the date you file, the claim is: Check all that apply.	
	EL PASO Texas 79998	Contingent	
	City State Zip Code	Unliquidated	
	Who incurred the debt? Check one. Debtor 1 only	Disputed	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	님	that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts	
	Check if this claim relates to a community debt Is the claim subject to offset?	✓ Other. Specify CreditCard	
	No	Otton opening Oreaneara	
	☐ Yes		
4.405	SYNCB/WALMART		#0.00
4.125	Nonpriority Creditor's Name	- Last 4 digits of account number	\$0.00
	PO BOX 981400 Number Street	When was the debt incurred? 6/1/2013	
	Number Street	As of the date you file, the claim is: Check all that apply.	
	FL DAGO. To a 70000	Contingent	
	EL PASO Texas 79998 City State Zip Code	Unliquidated	
	Who incurred the debt? Check one.	Disputed	
	Debtor 1 only	Type of NONPRIORITY unsecured claim:	
	Debtor 2 only	Student loans	
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another	that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No		
	Yes		
4.126	SYNCB/WALMART Nonpriority Creditor's Name	- Last 4 digits of account number	\$0.00
	PO BOX 981400	When was the debt incurred? 9/1/2014	
	Number Street	As of the date you file, the claim is: Check all that apply.	
		Contingent	
	EL PASO Texas 79998	Unliquidated	
	City State Zip Code Who incurred the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>	
	✓ No	_	
	Yes		

Enrique Case 16-23788 Doc 1 Filed 07k25/16 Entered 07/25/16 (15:145:32 Desc Main Debtor 1

Document Page 79 of 125 Your NONPRIORITY Unsecured Claims - Continuation Page Part 2: After listing any entries on this page, number them beginning with 4.5, followed by 4.6, and so forth. **Total claim** 4.127 \$1,140.00 Last 4 digits of account number Nonpriority Creditor's Name 1000 Nicollet Mall When was the debt incurred? 6/1/2014 Number Street As of the date you file, the claim is: Check all that apply. Contingent Minneapolis Minnesota 55403 Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt Other. Specify CreditCard Is the claim subject to offset? **✓** No Yes 4.128 TARGET/TD \$0.00 Last 4 digits of account number Nonpriority Creditor's Name 1000 Nicollet Mall When was the debt incurred? 11/1/2012 Number Street As of the date you file, the claim is: Check all that apply. Contingent 55403 Minneapolis Minnesota Unliquidated City State Zip Code Who incurred the debt? Check one. Disputed ✓ Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Debts to pension or profit-sharing plans, and other similar debts Check if this claim relates to a community debt CreditCard Other. Specify Is the claim subject to offset? **I√**I No Yes 4.129 TD BANK USA/TARGETCRED \$0.00 Last 4 digits of account number Nonpriority Creditor's Name PO BOX 673 11/1/2012 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent **MINNEAPOLIS** 55440 Minnesota Unliquidated State Zip Code Who incurred the debt? Check one. Disputed Debtor 1 only Type of NONPRIORITY unsecured claim: Debtor 2 only Student loans Debtor 1 and Debtor 2 only

✓ No Yes

At least one of the debtors and another

Is the claim subject to offset?

Check if this claim relates to a community debt

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

CreditCard

that you did not report as priority claims

Other. Specify

Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16/1/5/1/5:32 Desc Main First Name Documental Page 80 of 125

Your NONPRIORITY Unsecured Claims - Continuation Page

	At the contract of the contrac				
	After listing any entries on this page, number them beginning	with 4.5, followed by 4.6, and so forth.	Total claim		
4.130	WEBBANK/DFS	- Last 4 digits of account number	\$0.00		
	Nonpriority Creditor's Name 12234 N IH 35 SB BLDG B	When was the debt incurred? 10/1/2014			
	Number Street				
		As of the date you file, the claim is: Check all that apply.			
	AUSTIN Texas 78753	Contingent			
	City State Zip Code	Unliquidated			
	Who incurred the debt? Check one. Debtor 1 only	Disputed			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
		Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>			
	✓ No				
	Yes				
4.131	WEBBNK/FHUT Nonpriority Creditor's Name	- Last 4 digits of account number 5234	\$665.00		
	6250 RIDGEWOOD ROA	When was the debt incurred? 12/1/2015			
	Number Street	As of the date you file, the claim is: Check all that apply.			
		Contingent			
	SAINT CLOUD Minnesota 56303	Unliquidated			
	City State Zip Code Who incurred the debt? Check one.				
	Debtor 1 only	Disputed			
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify CreditCard			
	✓ No	<u> </u>			
	Yes				
4.132	WELLS FARGO AUTO FINAN		\$0.00		
4.132	Nonpriority Creditor's Name	- Last 4 digits of account number 9001	Φ0.00		
	PO BOX 29704 Number Street	When was the debt incurred?5/1/2006			
	Number Street	As of the date you file, the claim is: Check all that apply.			
	BUOENIN A.: 05000	Contingent			
	PHOENIX Arizona 85038 City State Zip Code	Unliquidated			
	Who incurred the debt? Check one.	Disputed			
	Debtor 1 only	Type of NONPRIORITY unsecured claim:			
	Debtor 2 only	Student loans			
	Debtor 1 and Debtor 2 only	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
	Is the claim subject to offset?	✓ Other. Specify 061 Automobile			
	✓ No				
	Yes				

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/5):32 Desc Main Document Page 81 of 125

After listing any entries on this page, number them begin	nning with 4.5, followed by 4.6, and so forth. Total clair			
WORLDS FOREMOST BANK N Nonpriority Creditor's Name	Last 4 digits of account number \$2,861			
4800 NW 1ST ST STE 300	When was the debt incurred? 11/1/2014			
Number Street	As of the date you file, the claim is: Check all that apply.			
LINCOLN Nebraska 68521	Contingent			
City State Zip Code	Unliquidated			
Who incurred the debt? Check one.	Disputed			
Debtor 1 only	Type of NONPRIORITY unsecured claim:			
Debtor 2 only	Student loans			
Debtor 1 and Debtor 2 only At least one of the debtors and another	Obligations arising out of a separation agreement or divorce that you did not report as priority claims			
Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
Is the claim subject to offset?	✓ Other. Specify <u>CreditCard</u>			

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1/25/16) Desc Main Document Plane Page 82 of 125

Part 4: Add the Amounts for Each Type of Unsecured Claim

	6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.						
				Total claims			
Total claims from Part 1	6a.	Domestic support obligations.	6a.	\$0.00			
	6b.	Taxes and certain other debts you owe the government	6b.	\$0.00			
	6c.	Claims for death or personal injury while you were intoxicated	6c.	\$0.00			
	6d.	Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$0.00			
	6e.	Total. Add lines 6a through 6d.	6e.	\$0.00			
				Total claims			
Total claims from Part 2	6f.	Student loans	6f.	\$26,469.00			
	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$0.00			
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$0.00			
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$134,459.00			
	6j.	Total. Add lines 6f through 6i.	6j.	\$160,928.00			

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 **Enrique** Rosas First Name Middle Name Last Name Debtor 2 Dana M Rosas (Spouse, if filing) First Name Middle Name Last Name Northern United States Bankruptcy Court for the: District of Illinois (State) Case number (If known) Check if this is an Official Form 106G amended filing Schedule G: Executory Contracts and Unexpired Leases Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known). 1. Do you have any executory contracts or unexpired leases? No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form. Yes. Fill in all of the information below even if the contracts or leases are listed on Schedule A/B: Property (Official Form 106A/B). 2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent,

vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main

Fill in this information to identify your case:

Debtor 1 Enrique Rosas
First Name Middle Name Last Name

Debtor 2 Dana M Rosas
(Spouse, if filing) First Name Middle Name Last Name

Check if this is ar
amended filing

Official Form 106H

United States Bankruptcy Court for the:

Case number (If known)

Schedule H: Your Codebtors

Northern

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

District of Illinois

(State)

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.) ☑ No ☐ Yes 2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Id Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.) ☑ No. Go to line 3. ☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time? ☑ No ☐ Yes. In which community state or territory did you live? Fill in the name and current address of that person. Name of your spouse, former spouse, or legal equivalent ☐ Number Street ☐ City State Zip Code 3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filling with you. List the person shown in line 2 ag as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E (Official Form 106E/F), or Schedule G to fill out Column 2. Column 1: Your codebtor Column 2: The creditor to whom you owe the debt						
Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.) No. Go to line 3. Yes. Did your spouse, former spouse, or legal equivalent live with you at the time? No Yes. In which community state or territory did you live? Fill in the name and current address of that person. Name of your spouse, former spouse, or legal equivalent Number Street City State Zip Code 3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filling with you. List the person shown in line 2 ag as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F, or Schedule G to fill out Column 2.	1.	✓ No	ve any codebtors? (If	you are filing a joint case, do not list eithe	er spouse as a codebto	r.)
Number Street City State Zip Code 3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 ag as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/C (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.	2.	Louisiana, N No. G Yes. D	Nevada, New Mexico, Poto line 3. Did your spouse, former No Yes. In which community	uerto Rico, Texas, Washington, and Wise spouse, or legal equivalent live with you state or territory did you live?	consin.) at the time?	
3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 ag as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/C (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.						
3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 ag as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/C (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.			Citv	State	Zip Code	
Check all schedules that apply:	3.	as a codeb (Official Fo	1, list all of your code stor only if that persor orm 106E/F), or Sched	btors. Do not include your spouse as is a guarantor or cosigner. Make su	s a codebtor if your sprease is a codebtor if your sprease is a codebtor if your sprease is a codebt.	creditor on Schedule D (Official Form 106D), Schedule E/F, or Schedule G to fill out Column 2. Column 2: The creditor to whom you owe the debt

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 Enrique Rosas First Name Middle Name Last Name Check if this is: Debtor 2 Rosas Dana (Spouse, if filing) First Name An amended filing Middle Name Last Name A supplement showing post-petition chapter 13 United States Bankruptcy Court for the: Northern District of Illinois expenses as of the following date: (State) Case number MM / DD / YYYY (If known) Official Form 106I Schedule I: Your Income 12/15 Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Part 1: Describe Employment **Debtor 1** Debtor 2 1. Fill in your employment information. **Employment status** ✓ Employed Employed If you have more than one ✓ Not Employed Not Employed job, attach a separate page with Occupation Locomotive Engineer information about additional employers. Northeast Illinois Railroad Corporation Employer's name Include part time, seasonal, **Employer's address** 547 West Jackson Blvd Number Street Number Street self-employed work.

Part 2: Give Details About Monthly Income

Occupation may include

or homemaker, if it applies.

student

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

Chicago City Illinois

State

60661

Zip Code

Zip Code

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

2. **List monthly gross wages, salary, and commissions** (before all payroll deductions.) If not paid monthly, calculate what the monthly wage would be.

How long employed there?

3. Estimate and list monthly overtime pay.

4. Calculate gross income. Add line 2 + line 3.

	For Debtor 1	For Debtor 2 or non-filing spouse
2.	\$6,584.54	\$0.00
3.	+ \$0.00	+ \$0.00
4.	\$6,584.54	\$0.00

Debtor 1 Enrique Case 16-23788 Entered @7425466 15:15:32 Doc 1 <u>Filed 07#25/16</u> First Name Document^{Name} Page 86 of 125 For Debtor 2 or For Debtor 1 non-filing spouse Copy line 4 here \$6,584.54 \$0.00 5. List all payroll deductions: 5a. Tax, Medicare, and Social Security deductions \$0.00 5a. \$990.66 5b. Mandatory contributions for retirement plans 5b. \$708.68 \$0.00 5c. Voluntary contributions for retirement plans 5c. \$0.00 \$0.00 \$0.00 5d. Required repayments of retirement fund loans 5d. \$0.00 5e. \$0.00 \$0.00 5e. Insurance 5f. Domestic support obligations 5f. \$0.00 \$0.00 5g. \$240.00 \$0.00 5a. Union dues 5h. \$200.00 \$0.00 5h. Other deductions. Specify: Health Savings Account 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. \$0.00 6. \$2,139.34 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. \$4,445.20 \$0.00 8. List all other income regularly received: 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total \$0.00 \$0.00 monthly net income. 8a. 8b. \$0.00 \$0.00 8b. Interest and dividends 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce \$0.00 \$0.00 8c settlement, and property settlement. 8d. Unemployment compensation 8d. \$0.00 \$0.00 8e. Social Security 8e. \$0.00 \$0.00 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies 8f. \$0.00 \$0.00 Specify: 8g. \$0.00 8a. Pension or retirement income \$0.00 8h. Other monthly income. Specify: 8h. \$0.00 \$0.00 9. **Add all other income** Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. 9. \$0.00 \$0.00 10. Calculate monthly income. Add line 7 + line 9. 10. \$4,445.20 \$0.00 \$4,445.20 Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. 11. + \$0.00 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. 12. \$4,445.20 Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies Combined monthly income 13. Do you expect an increase or decrease within the year after you file this form? No. Yes. Explain:

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 **Enrique** Rosas First Name Middle Name Last Name Check if this is: Debtor 2 Dana M Rosas (Spouse, if filing) First Name Middle Name Last Name An amended filing A supplement showing post-petition chapter 13 United States Bankruptcy Court for the: Northern District of Illinois expenses as of the following date: (State) Case number (If known) MM / DD / YYYY Official Form 106J Schedule J: Your Expenses 12/15 Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Part 1: Describe Your Household 1. Is this a joint case? No. Go to line 2 Yes. Does Debtor 2 live in a separate household? No Yes. Debtor 2 must file Official Forms 106J-2, Expenses for Separate Household of Debtor 2. 2. Do you have dependents? Do not list Debtor 1 and Yes. Fill out this information for Dependent's relationship to Dependent's Does dependent live Debtor 2. each dependent Debtor 1 or Debtor 2 with you? age No. Child ✓ Yes. No. Child ✓ Yes. No. Child ✓ Yes. 3. Do your expenses include **✓** No expenses of people other than Yes yourself and your dependents? **Estimate Your Ongoing Monthly Expenses** Part 2: Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date. Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form B 106I.) Your expenses 4. The rental or home ownership expenses for your residence. Include first mortgage payments and \$1,560.00 any rent for the ground or lot. 4. 4. If not included in line 4: 4a. Real estate taxes \$0.00 4a 4b. Property, homeowner's, or renter's insurance 4b. \$0.00 4c. Home maintenance, repair, and upkeep expenses \$0.00 4c.

\$17.50

4d. Homeowner's association or condominium dues

Filed 07/25/16 Entered 07/25/16 11.5:12 Desc Main Documentare Page 88 of 125 Debtor 1 Enrique Case 16-23788 Doc 1 First Name Middle Name

Document Page 88 01 125		
		Your expenses
5. Additional mortgage payments for your residence, such as home equity loans	5.	\$0.00
6. Utilities:		
6a. Electricity, heat, natural gas	6a.	\$215.00
6b. Water, sewer, garbage collection	6b.	\$100.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$280.00
6d. Other. Specify:	6d	\$0.00
7. Food and housekeeping supplies	7.	\$900.00
8. Childcare and children's education costs	8.	\$100.00
9. Clothing, laundry, and dry cleaning	9.	\$110.00
10. Personal care products and services	10.	\$70.00
11. Medical and dental expenses	11.	\$12.00
 Transportation. Include gas, maintenance, bus or train fare. Do not include car payments 	12.	\$200.00
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$0.00
14. Charitable contributions and religious donations	14.	\$0.00
15. Insurance.Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a	\$0.00
15b. Health insurance	15b	\$0.00
15c. Vehicle insurance	15c	\$150.00
15d. Other insurance. Specify:	15d	\$0.00
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.		
Specify:	16	\$0.00
17. Installment or lease payments:	16	
17a. Car payments for Vehicle 1	17a	\$260.00
17b. Car payments for Vehicle 2	17b	\$0.00
17c. Other. Specify:	17c	\$0.00
17d. Other. Specify:		\$0.00
18. Your payments of alimony, maintenance, and support that you did not report as deducted from	17d	\$0.00
your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	
19.Other payments you make to support others who do not live with you.		
Specify:	19.	\$0.00
20.Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a	\$0.00
20b. Real estate taxes.	20b	\$0.00
20c. Property, homeowner's, or renter's insurance	20c	\$0.00
20d. Maintenance, repair, and upkeep expenses.	20d	\$0.00
20e. Homeowner's association or condominium dues	20e	\$0.00

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 @15.32 Desc Main First Name Middle Name Documentame Page 89 of 125	
21. Other . Specify: 21	\$0.00
	<u> </u>
22. Calculate your monthly expenses.	\$3,974.50
22a. Add lines 4 through 21.	\$0.00
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$3,974.50
22c. Add line 22a and 22b. The result is your monthly expenses.	
23. Calculate your monthly net income.	
23a. Copy line 12 (your combined monthly income) from Schedule I.	\$4,445.20
23b. Copy your monthly expenses from line 22 above.	\$3,974.50
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	\$470.70
The result is your monthly net income.	
24. Do you expect an increase or decrease in your expenses within the year after you file this form?	
For example, do you expect to finish paying for your car loan within the year or do you expect your	
mortgage payment to increase or decrease because of a modification to the terms of your mortgage?	
✓ No	
Yes	
Explain here:	

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 **Enrique** Rosas First Name Middle Name Last Name Check if this is: Debtor 2 Dana M Rosas (Spouse, if filing) First Name Middle Name Last Name An amended filing A supplement showing post-petition chapter 13 United States Bankruptcy Court for the: Northern District of Illinois expenses as of the following date: (State) Case number (If known) MM / DD / YYYY Official Form 106J-2 Schedule J-2: Expenses for Separate Household of Debtor 2 12/15 Use this form for Debtor's separate household expenses ONLY IF Debtor 1 and Debtor 2 maintain separate households. If Debtor 1 and Debtor 2 have one or more dependents in common, list the dependents on both Schedule J and this form. Answer the questions on this form only with respect to expenses for Debtor 2 that are not reported on Schedule J. Be as complete and accurate as possible. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Part 1: Describe Your Household 1.Do you and Debtor 1 maintain separate households? No. Do not complete this form. ✓ Yes. 2. Do you have dependents? Do not list Debtor 1 but list Yes. Fill out this information for Dependent's relationship to Dependent's Does dependent live all other dependents of each dependent Debtor 2 age with you? Debtor 2 regardless of whether listed as a dependent of Debtor 1 on Schedule J. Only list dependents Do not state the dependents' names. 3. Do your expenses include **✓** No expenses of people other than yourself and your dependents? Part 2: Estimate Your Ongoing Monthly Expenses Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. Include expenses paid for with non-cash government assistance if you know the value of Your expenses such assistance and have included it on Schedule I: Your Income (Official Form B 106I.) 4. The rental or home ownership expenses for your residence. Include first mortgage payments and \$0.00 any rent for the ground or lot. 4. 4. If not included in line 4: 4a. Real estate taxes \$0.00 4a 4b. Property, homeowner's, or renter's insurance \$0.00 4b. 4c. Home maintenance, repair, and upkeep expenses \$0.00 4c. 4d. Homeowner's association or condominium dues

\$0.00

4d.

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 (1.5.45:15:32 Desc Main

Documentare Page 91 of 125 Your expenses 5. Additional mortgage payments for your residence, such as home equity loans \$0.00 5. 6. Utilities: 6a. Electricity, heat, natural gas \$0.00 6a. 6b. Water, sewer, garbage collection \$0.00 6b. 6c. Telephone, cell phone, Internet, satellite, and cable services \$0.00 6c. 6d. Other. Specify: \$0.00 6d 7. Food and housekeeping supplies \$0.00 7. 8. Childcare and children's education costs \$0.00 9. Clothing, laundry, and dry cleaning \$0.00 10. Personal care products and services \$0.00 10. 11. Medical and dental expenses \$0.00 11. 12. Transportation. Include gas, maintenance, bus or train fare. \$0.00 Do not include car payments 12. 13. Entertainment, clubs, recreation, newspapers, magazines, and books \$0.00 13. 14. Charitable contributions and religious donations \$0.00 14. 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. 15a. Life insurance \$0.00 15a 15b. Health insurance \$0.00 15b 15c. Vehicle insurance \$0.00 15c 15d. Other insurance. Specify: __ \$0.00 15d 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: \$0.00 16. 17. Installment or lease payments: 17a. Car payments for Vehicle 1 \$0.00 17a 17b. Car payments for Vehicle 2 \$0.00 17h 17c. Other. Specify: 17c \$0.00 17d. Other. Specify: \$0.00 17d 18. Your payments of alimony, maintenance, and support that you did not report as deducted from \$0.00 your pay on line 5, Schedule I, Your Income (Official Form 106l). 18. 19. Other payments you make to support others who do not live with you. Specify: \$0.00 19. 20.Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. 20a. Mortgages on other property \$0.00 20a 20b. Real estate taxes 20b. \$0.00 20b 20c. Property, homeowner's, or renter's insurance \$0.00 20c 20d. Maintenance, repair, and upkeep expenses 20d. \$0.00 20d 20e. Homeowner's association or condominium dues \$0.00 20e

	ueCase 16-23788		Filed 07k25416		2 5/16 /1 6 /145/15: <u>32</u>	Desc Mair	<u>1</u>
First N	lame	Middle Name	Documetht ^{ame}	Page 92 of 12	5		
21.Specify:						21	\$0.00
22. Your month	nly expenses. Add lines 5 th	nrough 21.					#0.00
	the monthly expenses of De		ne result to line 22b of Sch	edule J to calculate the		-	\$0.00
total expens	es for Debtor 1 and Debtor 2	2. 22.				22.	
23.Line not use	d on this form					22.	
23.Line not use	a on this form.						
24. Do you exp	ect an increase or decrea	se in your exp	enses within the year a	ter you file this form?			
For examp	le, do you expect to finish pa	ving for vour ca	r loan within the year or do	VOU expect VOUR			
	payment to increase or decre						
■ No							
✓ No							
Yes							_
	Explain here:						

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main

Fill in this inform	ation to identify your case	:		
Debtor 1	Enrique		Rosas	
	First Name	Middle Name	Last Name	_
Debtor 2	Dana	M	Rosas	
(Spouse, if filing) First Name	Middle Name	Last Name	
United States B	ankruptcy Court for the:	Northern	District of Illinois (State)	-
Case number (If known)			(=1810)	-

Official Form 106Dec

Check if this is an amended filing

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Par	t1: Sign Below	
	Did you pay or agree to pay someone who is NOT an attorney to he	lp you fill out bankruptcy forms?
	✓ No	
	Yes. Name of person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).
	Under penalty of perjury, I declare that I have read the summary and that they are true and correct.	d schedules filed with this declaration and
×	/s/ Enrique Rosas	🗶 /s/ Dana Rosas
	Signature of Debtor 1	Signature of Debtor 2
	Date 7/25/2016	Date 7/25/2016
	MM/DD/YYYY	MM/DD/YYYY

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Fill in this information to identify your case: Debtor 1 **Enrique** Rosas First Name Middle Name Last Name Debtor 2 Dana М Rosas (Spouse, if filing) First Name Middle Name Last Name United States Bankruptcy Court for the: Northern District of Illinois (State) Case number (If known) Check if this is an Official Form 107 amended filing Statement of Financial Affairs for Individuals Filing for Bankruptcy 12/15 Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question. Part 1: Give Details About Your Marital Status and Where You Lived Before What is your current marital status? ✓ Married Not married During the last 3 years, have you lived anywhere other than where you live now? **✓** No Yes. List all of the places you lived in the last 3 years. Do not include where you live now. **Dates Debtor 1 lived** Debtor 1: Debtor 2: **Dates Debtor 2 lived** there there Same as Debtor 1 Same as Debtor 1 From ____ Number Street Number Street City City State Zip Code State Zip Code Same as Debtor 1 Same as Debtor 1 From Number Street Number Street To City State Zip Code City State Zip Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

⊻ No

Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H).

Debtor 1 Enrique Case 16-23788 First Name Filed 07/25/16 Entered 07/25/16 11.5:12 Desc Main Documentare Page 95 of 125 Doc 1

 Explain the Sources of Your Did you have any income from employn Fill in the total amount of income you receive activities. If you are filing a joint case and you 	nent or from operating a bu ed from all jobs and all busine	esses, including part-time		rs?
No✓ Yes. Fill in the details.				
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	✓ Wages, commissions, bonuses, tips ☐ Operating a business	\$21152.92	Wages, commissions, bonuses, tips Operating a business	
For last calendar year: (January 1 to December 31, 2015) YYYY	✓ Wages, commissions, bonuses, tips ☐ Operating a business	\$76985.00	Wages, commissions, bonuses, tips Operating a business	
For the calendar year before that: (January 1 to December 31, 2014) YYYY	✓ Wages, commissions, bonuses, tips ☐ Operating a business	\$50881.00	Wages, commissions, bonuses, tips Operating a business	
Did you receive any other income during Include income regardless of whether that income fit payments; pensions; rental income; in and you have income that you received toget! List each source and the gross income from No Yes. Fill in the details.	come is taxable. Examples of nterest; dividends; money coll her, list it only once under Deb	other income are alimony; child ected from lawsuits; royalties; ar stor 1.	nd gambling and lottery winnin	
_	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:				
For last calendar year: (January 1 to December 31, 2015 YYYY	<u> </u>			
For the calendar year before that: (January 1 to December 31, 2014				

Debtor 1 Enrique Case 16-23788 First Name Filed 07/25/16 Entered 07/25/16/16/15:12 Desc Main Doc 1

Documentame Page 96 of 125

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6.	Are eithe	er Debtor 1's	or Debtor 2	's debts primarily	consumer debts?				
	No.	Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."							
		During the 90	days before	you filed for bankr	uptcy, did you pay any credit	tor a total of \$6,425* or more?			
		No. Go to	o line 7.						
	Yes. List below each creditor to whom you paid a total of \$6,425* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.								
		* Subject to a	djustment or	n 4/01/19 and every	3 years after that for cases	filed on or after the date of ad	ljustment.		
	✓ Yes.	Debtor 1 or	Debtor 2 or	both have prima	rily consumer debts.				
		During the 90	days before	you filed for bankr	uptcy, did you pay any credit	or a total of \$600 or more?			
		✓ No. Go to	o line 7.		· · · · ·				
		tha	at creditor. D	o not include paym		ore and the total amount you obligations, such as child sup oankruptcy case.			
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for	
	Cre	editor's Name						Mortgage	
	Nim	mber Street						Car	
		TIDEL STEET						Credit card Loan repayment	
								Suppliers or	
	City	y	State	Zip Code				vendors Other	
		Pr. I Al						Mortgage	
	Cre	editor's Name						Car	
	Nur	mber Street						Credit card	
								Loan repayment	
	City	У	State	Zip Code				Suppliers or vendors	
								Other	
	Cre	editor's Name						Mortgage	
	Nin	mber Street						Car	
	inul	TIDEL SHEEL						Credit card Loan repayment	
								Suppliers or	
	City	<i></i>	State	Zip Code				vendors	
								Other	

Doc 1 Filed 07/25/16 Entered 07/25/16 /16:32 Desc Main Debtor 1 Documental Page 97 of 125 Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. Yes. List all payments to an insider. Dates of Amount you still Reason for this payment Total amount payment paid owe Insider's Name Number Street City State Zip Code Insider's Name Number Street City State Zip Code Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments that benefited an insider. Dates of Total amount Amount you still Reason for this payment paid payment owe Include creditor's name Insider's Name Number Street Zip Code City State Insider's Name Number Street City State Zip Code

Debtor 1 Enrique Case 16-23788 First Name Filed 07/25/16 Entered 07/25/16/16/15:12 Desc Main Doc 1

Documentare Page 98 of 125

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

No Yes. Fill in the details.					
100. Till ill tile detaile.	Nature of the o	case Cou	rt or agency		Status of the case
Case title Discover Bank v Dana M Rosas Case number 16-SC-450	Contract	Will (Cour	County Courthouse t Name ber Street		Pending On appeal Concluded
		City	State	Zip Code	
Case title		Coul	t Name		Pending On appeal
Case number		Num	ber Street		Concluded
		City	State	Zip Code	
No. Go to line 11. Yes. Fill in the information below.	Descr	ribe the property		Date	Value of the property
				Date	Value of the property
Yes. Fill in the information below. Creditor's Name		ribe the property		Date	
Yes. Fill in the information below. Creditor's Name Number Street	Expla Pr			Date	
Yes. Fill in the information below. Creditor's Name Number Street	Expla Property Prope	rin what happened Property was repossessed Property was foreclosed. Property was garnished.		Date	
Yes. Fill in the information below. Creditor's Name Number Street	Expla Property Prope	nin what happened Property was repossessed Property was foreclosed. Property was garnished. Property was attached, se			Value of the
Yes. Fill in the information below. Creditor's Name Number Street City State Zip	Expla Property Prope	roperty was repossessed roperty was foreclosed. Property was garnished. Property was attached, se ribe the property	ized, or levied.		Value of the
Yes. Fill in the information below. Creditor's Name Number Street City State Zip Creditor's Name	Expla Property Prope	rin what happened roperty was repossessed roperty was foreclosed. roperty was garnished. roperty was attached, se ribe the property	ized, or levied.		Value of the
Yes. Fill in the information below. Creditor's Name Number Street City State Zip Creditor's Name	Expla Property Prope	roperty was repossessed roperty was foreclosed. Property was garnished. Property was attached, se ribe the property	ized, or levied.		Value of the

Deb	tor 1	EnriqueCase 16-23788 Doc 1 Fill First Name Middle Name D	<u>ed 07/25/16 Entered</u>	5: <u>32 Desc</u>	<u>Main</u>
11.		nin 90 days before you filed for bankruptcy, did an ounts or refuse to make a payment because you o	y creditor, including a bank or financial institution, set	off any amounts f	rom your
	H	No Yes. Fill in the details.			
	_		Describe the action the creditor took	Date action was taken	Amount
		Creditor's Name			
		Number Street			
			Last 4 digits of account number: XXXX-		
		City State Zip Code			
12.		nin 1 year before you filed for bankruptcy, was any iver, a custodian, or another official?	of your property in the possession of an assignee for t	the benefit of cred	itors, a court-appointed
	▽	No Yes			
Part	5.	List Certain Gifts and Contributions			
			by give any gifts with a total value of more than \$500 pa	r noroon?	
13.			ou give any gifts with a total value of more than \$600 pe	r person?	
		No Yes. Fill in the details for each gift.			
		Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
		Person to Whom You Gave the Gift			
		Number Street			
		City State Zip Code			
		Person's relationship to you			
		Person to Whom You Gave the Gift			
		- Cool to Whom for dave the disk			
		Number Street			
		City State Zip Code			
		Person's relationship to you			

		First Name Middle Name	Document Page 100 of 125		
14. \	With	nin 2 years before you filed for bankruptcy, did	d you give any gifts or contributions with a total value of mo	ore than \$600 to	any charity?
Г	✓	No			
L T	\dashv	Yes. Fill in the details for each gift or contribution	l.		
L	_	Gifts with a total value of more than \$600	Describe the gifts	Dates you	Value
		per person	Describe the girts	gave the gifts	value
		Charity's Name			
		Number Street			
		City State Zip Code	_		
Zout C					
Part 6	: <u>!</u>	List Certain Losses			
	7	bling? No Yes. Fill in the details. Describe the property you lost and	Describe any insurance coverage for the loss	Date of your	Value of property
		how the loss occurred	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property.</i>	loss	lost
Part 7	.	ist Certain Payments or Transfers			
]	No Yes. Fill in the details.	r credit counseling agencies for services required in your bankrup	,	
			Description and value of any property transferred	Date payment or transfer was made	Amount of payment
		Ingram, Brent	Attorney's Fee - 350.00	7/25/2016	\$350.00
		Person Who Was Paid	_ ,		
		Number Street			
		Number Street			
		City State Zip Code			
		Email or website address	_		
			_		
		Person Who Made the Payment, if Not You			
		Person Who Was Paid			
		Number Street			
		City State Zip Code			
		Email or website address			
		Person Who Made the Payment, if Not You			

Debtor 1 Enrique Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 @ 5/45/15:32 Desc Main

		•				
У	Within 1 year before you filed for bankruptcy, did y you deal with your creditors or to make payments to Do not include any payment or transfer that you listed or	to your creditors?	oay or transfer any	property to anyon	ne who į	oromised to i
Į.	✓ No					
ř	Yes. Fill in the details.					
L	163. Till lift the details.	5		5	_	
		Description and value of any prope	erty transferred	Date	Amou	nt of payme
				payment or transfer was		
				made		
	Person Who Was Paid	-				
	r sissii viile vaa r ala					
	Number Street	_				
		_				
	-					
	City State Zip Code					
	transfers that you have already listed on this statement. No Yes. Fill in the details.					
		Description and value of any	Describe any	property or paym	ents	Date trans
		•				
		property transferred	received or o	Jedis paid ili		was made
		property transferred	received or o	Jebis paid ili		was made
		property transferred		debis paid iii		was made
	Person Who Received Transfer	property transferred		debis paid III		was made
		property transferred		aens paiu III		was made
	Person Who Received Transfer Number Street	property transferred		iens paiu iii		was made
		property transferred		aebis paiu III		was made
		property transferred		aebis paiu III		was made
	Number Street City State Zip Code	property transferred		aebis paiu III		was made
	Number Street	property transferred		aebis paiu III		was made
	Number Street City State Zip Code Person's relationship to you	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code Person's relationship to you	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer	property transferred		aebis palu III		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code	property transferred		aebis paiu iii		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street	property transferred		aebis paiu III		was made
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you		exchange			
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die		exchange		ou are a l	
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you		exchange		ou are a l	
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die		exchange		ou are a l	
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die (These are often called asset-protection devices.)		exchange		ou are a l	
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die (These are often called asset-protection devices.)	d you transfer any property to a self-settle	exchange		ou are a l	beneficiary?
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die (These are often called asset-protection devices.)		exchange		ou are a l	beneficiary?
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die (These are often called asset-protection devices.)	d you transfer any property to a self-settle	exchange		ou are a l	beneficiary?
	Number Street City State Zip Code Person's relationship to you Person Who Received Transfer Number Street City State Zip Code Person's relationship to you Within 10 years before you filed for bankruptcy, die (These are often called asset-protection devices.)	d you transfer any property to a self-settle	exchange		ou are a l	beneficiary?

Filed 07/25/16 Entered 07/25/16 (1/5):15:32 Desc Main

Debtor 1 EnriqueCase 16-23788 First Name Filed 07/25/16 Entered 07/25/16 11.5:12 Desc Main Document Page 102 of 125 Doc 1

							_		
Part 8:	List	Certain	Financial	Accounts.	Instruments.	Safe I	Deposit Boxes.	and Storage	Units

20.	or tra	ansferred?	gs, money ma	rket, or other fina	ncial accounts			in your name, or for y		
		No Yes. Fill in the deta	ils.							
					Last 4 d number	igits of account	Type of a instrume	eccount or ent	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
		Person Who Was	Paid		- XXXX-		Chec	_		
		Number Street			-			ey market erage r		
		City	State	Zip Code	_					
		Person Who Was	Paid		- XXXX-		Chec	_		
		Number Street			_		Mone	ey market erage		
					=		Othe	=		
		City	State	Zip Code						
21.	valu	ou now have, or cables? No Yes. Fill in the deta		within 1 year be		I for bankruptcy, an	y safe depos	it box or other depositions of the content of the c		, cash, or other Do you still
					WIIO CISC	nau access to it:		Describe the conten		have it?
		Name of Financia	I Institution		Name					☐ No ☐ Yes
		Number Street			Number	Street				163
		City	State	Zip Code	City	State Z	p Code			
22.	Have	e you stored prop	erty in a stor	age unit or plac	e other than	your home within 1	year before y	ou filed for bankrupt	cy?	
		No Yes. Fill in the deta	ils.							
	_				Who else	had access to it?		Describe the content	nts	Do you still have it?
		Name of Storage	Facility		Name					☐ No ☐ Yes
		Number Street				Street				
		City	State	Zin Codo	City	State Zi	p Code			
		City	State	Zip Code						

	tor 1	EnriqueCase 16-23788 Doc 1 First Name Middle Name	Filed 07½5/16 Entered 07/2 Document Page 103 of 12	?5/116 /145 :415: <u>32 Desc Mai</u> 25	n
Part	9:	Identify Property You Hold or Contro	of for Someone Else		
23.	Doy	you hold or control any property that someor	ne else owns? Include any property you borro	owed from, are storing for, or hold in tru	ust for someone.
	씜	No Yes. Fill in the details.			
	ш	Too. I ill ill allo dotallo.	Where is the property?	Describe the contents	Value
		Owner's Name	Number Street		
		Owner's Name	Number Street		
		Number Street			
			City State Zip Code		
		City State Zip Code			
Part	10:	Give Details About Environmental I	nformation		
FOI		surpose of Part 10, the following definitions apply:			
	ha	invironmental law means any federal, state, or locazardous or toxic substances, wastes, or material including statutes or regulations controlling the clea	into the air, land, soil, surface water, groundwater		
		ite means any location, facility, or property as defin r used to own, operate, or utilize it, including dispo	•	wown, operate, or utilize it	
	■ H	lazardous material means anything an environmer	ntal law defines as a hazardous waste, hazardous s	substance,	
	to	oxic substance, hazardous material, pollutant, con	taminant, or similar term.		
Rep	ort a	Il notices, releases, and proceedings that you know	w about, regardless of when they occurred.		
24.	Has	any governmental unit notified you that you	may be liable or potentially liable under or in	violation of an environmental law?	
	[]	No			
	Ħ	Yes. Fill in the details.			
			Governmental unit	Environmental law, if you know it	Date of notice
					notice
		Name of site	Governmental unit		
		Number Street	Number Street		
			City State Zip Code		
		City State Zip Code			
		•			
25.	Hav	e you notified any governmental unit of any r	elease of hazardous material?		
		No Yes. Fill in the details.			
	Ш	res. I iii iii the details.	Governmental unit	Environmental law, if you know it	Date of
					notice
		Name of site	Governmental unit		
		Number Street	Number Street		
		NUMBER SUGGE	NUMBER Officer		
			City State Zip Code		
		City State Zip Code			

Debtor	1 EnriqueCase 16-23788 Doc 1 First Name Middle Name	Filed 07/25/16 Entered 07/25/16/16/15:32 Desc Main Document Page 104 of 125	
26. Ha	ave you been a party in any judicial or adminis	trative proceeding under any environmental law? Include settlements and orders.	
<u> </u>	No Yes. Fill in the details.		
		5 ,	tatus of the
	Case title		Pending
		Court Name	On appeal
	Case number	Number Street	Concluded
	Circ Dataile Aleant Van Brainnea	City State Zip Code	
Part 11	Give Details About Your Business of	or Connections to Any Business	
27. W		of a corporation	
	Yes. Check all that apply above and fill in the det		D
		Describe the nature of the business Employer Identification number include Social Security number	
	Business Name	EIN:	
	Number Street	Name of accountant or bookkeeper	
	City State Zip Code	From To	
		Describe the nature of the business Employer Identification number include Social Security number	
	Business Name	EIN:	
	Number Street	Name of accountant or bookkeeper	
	City State Zip Code	FromTo	
		Describe the nature of the business Employer Identification number include Social Security number	
	Business Name	EIN:	
	Number Street	Dates business existed Name of accountant or bookkeeper	
	City State Zip Code		

Debtor 1		<u>0 07R&9\$16 Entered (</u> மீத்திக்கில் முடிக்கில் 15: <u>32 Desc Main</u> cument		
		ive a financial statement to anyone about your business? Include all financial institutions,		
✓	No Yes. Fill in the details below.			
		Date issued		
	Name	MM/DD/YYYY		
	Number Street			
	City State Zip Code			
Part 12:	Sign Below			
and	correct. I understand that making a false statement, or kruptcy case can result in fines up to \$250,000, or impose the control of the control	ffairs and any attachments, and I declare under penalty of perjury that the answers are true concealing property, or obtaining money or property by fraud in connection with a risonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.		
	/s/ Enrique Rosas Signature of Debtor 1	/s/ Dana Rosas Signature of Debtor 2		
	Date 7/25/2016	Date 7/25/2016		
Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)?				
✓	No			
	Yes			
Did :	Yes you pay or agree to pay someone who is not an attorn	ney to help you fill out bankruptcy forms?		
		ney to help you fill out bankruptcy forms?		

Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

This notice is for you if:

You are an individual filing for bankruptcy,

and

Your debts are primarily consumer debts.

Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of the Bankruptcy Code:

- Chapter 7 Liquidation
- Chapter 11 Reorganization
- Chapter 12 Voluntary repayment plan for family farmers or fishermen
- Chapter 13 Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7: Liquidation

	\$245	filing fee
	\$75	administrative fee
+	\$15	trustee surcharge
	\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their nonexempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law. Therefore, you may still be responsible to pay:

- most taxes:
- most student loans;
- domestic support and property settlement obligations;

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main

- most fines, penalties, forfeitures, and criminal restitution obligations; and
- certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

- fraud or theft;
- fraud or defalcation while acting in breach of fiduciary capacity;
- intentional injuries that you inflicted; and
- death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form — the Chapter 7 Means Test Calculation (Official Form 122A-2). The calculations on the form— sometimes called the Means Test—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

Page 107 of 125 your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

Chapter 11: Reorganization

	\$1,167	filing fee
+	\$550	administrative fee
	\$1,717	total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

Read These Important Warnings

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

Chapter 13: Repayment plan for individuals with regular income

	\$310	total fee
+	\$75	administrative fee
	\$235	filing fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

- domestic support obligations,
- most student loans,
- certain taxes,
- debts for fraud or theft,
- debts for fraud or defalcation while acting in a fiduciary capacity,
- most criminal fines and restitution obligations,
- certain debts that are not listed in your bankruptcy papers,
- certain debts for acts that caused death or personal injury, and
- certain long-term secured debts.

Warning: File Your Forms on Time

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court

For more information about the documents and their deadlines, go to:

http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Bankruptcy crimes have serious consequences

- If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.
- All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition for Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together - called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days *before* you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:

http://www.justice.gov/ust/eo/hapcpa/ccde/cc_approved.html

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCredit 20AndDebtCounselors.aspx

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list. Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 110 of 125

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 111 of 125

UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

		Northern District of In	IIIIOIS		
n re	Enrique Rosas ; Dana M Rosas		Case No.		
	Debtor		Chanter	(If known) Chapter 13	
			Chapter	Chapter 13	
	DISCLOSURE OF CO	MPENSATION OF	ATTORNEY FO	R DEBTOR	
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the abovenamed debtor(s) and tha compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection w ith the bankruptcy case is as follows:				
	For legal services, I have agreed to acce	pt		\$4,000.0	
	Prior to the filing of this statement I have	received		\$350.0	
	Balance Due			\$3,650.0	
2.	The source of the compensation paid to r	ne was:			
	✓ Debtor	Other (specify)			
3.	The source of the compensation paid to r	ne is:			
	Debtor	Other (specify)			
4.	I have not agreed to share the above members and associates of my law	-disclosed compensation with a firm.	any other person unless th	ney are	
	I have agreed to share the above-disc members or associates of my law fir the people sharing in the compensati	m. A copy of the agreement, to			
5.		-	er legal service for all aspects of the bankruptcy case, including: ring advice to the debtor in determining whether to file a petition in		
	b. Preparation and filing of any petiti	on, schedules, statements of a	ffairs and plan which may	be required;	
	c. Representation of the debtor at the	e meeting of creditors and conf	irmation hearing, and any	adjourned hearings thereof;	
	d. Representation of the debtor in ac	lversary proceedings and other	contested bankruptcy ma	atters;	
6.	By agreement with the debtor(s), the abo	ve-disclosed fee does not inclu	de the following services:		
		CERTIFICATION			
	I certify that the foregoing is a complete st debtor(s) in this bankruptcy proceedings.	atement of any agreement or a	arrangement for payment	to me for representation of	
	7/25/2016		/s/ Brent Ingram		
	Date		Signature of Attorney		
			Semrad Law Firm		
			Name of law firm		

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main UNITED STATES BANKBUPTCY GOURT Northern District of Illinois

In re:	Rosas, Enrique ; Rosas, Dana M	Case No.	Case No.			
_	Debtor(s)		Case No.			
		Chapter.	Chapter13			
	VERIFICATION OF CREDITOR MATRIX					
	The above named Debtors hereby verify that the attached list of creditors is true and correct to the best of their know					
Date:	7/25/2016	/s/ Rosas, Enrique				
_		Rosas, Enrique Signature of Debtor				
		/s/ Rosas, Dana M				

Rosas, Dana M Signature of Joint Debtor Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 113 of 125

QUICKEN LOANS 1050 WOODWARD AVE DETROIT, MI 48226 USA

FORD CRED PO BOX BOX 542000 OMAHA , NE 68154 USA

NISSAN MOTOR ACCEPTANC ATT: Aimee Cobb PO Box 660366 Dallas , TX 75266 USA

AVANT INC 640 N. LASALLE ST. SUITE 545 CHICAGO , IL 60654 USA

Navient 1002 ARTHUR DR LYNN HAVEN , FL 32444 USA

DEPT OF EDUCATION/NELN 121 S 13TH ST LINCOLN , NE 68508 USA

SYNCB/LOWES PO BOX 103065 ROSWELL , GA 30076 USA

DISCOVERBANK POB 15316 WILMINGTON , DE 19850 USA

SEARS/CBNA PO Box 6282 Sioux Falls , SD 57117 USA

DEPT OF EDUCATION/NELN 121 S 13TH ST LINCOLN , NE 68508 USA

BBY/CBNA 701 East 60th Street Sioux Falls , SD 57104 USA

SYNCB/SAMS 4125 WINDWARD PLAZA ALPHARETTA , GA 30005 USA CBNA PO Box 6497 Sioux Falls , SD 57117 USA

SYNCB/HUSQVARNA CONSUM C/O PO BOX 965036 ORLANDO , FL 32896 USA

WORLDS FOREMOST BANK N 4800 NW 1ST ST STE 300 LINCOLN , NE 68521 USA

CABELAS WFB POB 82408 LINCOLN , NE 68501 USA

DEPT OF EDUCATION/NELN 121 S 13TH ST LINCOLN , NE 68508 USA

COMENITYCAPITAL/PETLND 4590 E BROAD ST COLUMBUS , OH 43213 USA

CREDIT ONE BANK NA PO BOX 98875 LAS VEGAS , NV 89193 USA

PORTFOLIO RECOVERY ASS 120 CORPORATE BLVD STE 1 NORFOLK , VA 23502 USA

CCB/PETLND PO Box 183003 Columbus , OH 43218 USA

Capital One Po Box 30281 Salt Lake Cty , UT 84130 USA

SYNCB/TJXDC PO Box 960061 Orlando , FL 32896 USA

SYNCB/TJX COS DC PO Box 965005 Orlando , FL 32896 USA Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 116 of 125

DEPT OF EDUCATION/NELN 121 S 13TH ST LINCOLN , NE 68508 USA

LVNV FUNDING LLC PO Box 10497 Greenville , SC 29603 USA

MIDLAND FUNDING 8875 AERO DR STE 200 SAN DIEGO , CA 92123 USA

SYNCB/JCP PO BOX 965007 ORLANDO , FL 32896 USA

SYNCB/BLAINS FARM&FLEE 950 FORRER BLVD KETTERING , OH 45420 USA

SYNCB/WALMART PO BOX 981400 EL PASO , TX 79998 USA

BARCLAYS BANK DELAWARE 125 S WEST ST WILMINGTON, DE 19801 USA

MIDLAND FUNDING 8875 AERO DR STE 200 SAN DIEGO , CA 92123 USA

SYNCB/WALMAR PO BOX 965024 EL PASO , TX 79998 USA

COMENITY CAPITAL/HSN 995 W 122ND AVE WESTMINSTER, CO 80234 USA

SYNCB/DKS P.O. BOX 965005 ORLANDO , FL 32896 USA

BRCLYSBANKDE PO BOX 26182 WILMINGTON , DE 19899 USA

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 117 of 125

CCB/HSN PO BOX 182120 COLUMBUS , OH 43218 USA

SYNCB/HHGREG C/O PO BOX 965036 ORLANDO , FL 32896 USA

DEPT OF EDUCATION/NELN 121 S 13TH ST LINCOLN , NE 68508 USA

CHASE CARD PO BOX 15298 WILMINGTON , DE 19850 USA

CAP1/MNRDS PO BOX 30253 SALT LAKE CITY , UT 84130 USA

SYNCB/PNDORA 950 FORRER BLVD Dayton , OH 45420 USA

TARGET/TD 1000 Nicollet Mall Minneapolis , MN 55403 USA

CHASE PO Box 15298 Wilmington , DE 19850 USA

COMENITY BANK/SPRTAUTH PO Box 182789 Columbus , OH 43218 USA

KOHLS/CAPONE PO Box 3004 Milwaukee , WI 53201 USA

CAPITAL ONE BANK USA N 4515 N. Santa Fe Ave c/o Blake Hogan Oklahoma City , OK 73118 USA

COMENITY BANK/VCTRSSEC Po Box 182273 Columbus , OH 43218 USA

Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 118 of 125

CB/SPRTSAU PO Box 182273 Columbus , OH 43218 USA

Capital One Po Box 30281 Salt Lake Cty , UT 84130 USA

COMENITYBANK/MEIJER Po Box 182273 Columbus , OH 43218 USA

CB/VICSCRT 220 W SCHROCK RD WESTERVILLE , OH 43081 USA

CB/MEIJER 2929 Walker Ave NW Grand Rapids , MI 49544 USA

SYNCB/ASHHOM 19800 South La Grange Road Mokena , IL 60448 USA

SYNCB/AMAZON PO BOX 965015 ORLANDO , FL 32896 USA

WEBBNK/FHUT 6250 RIDGEWOOD ROA SAINT CLOUD , MN 56303 USA

MCYDSNB 9111 DUKE BLVD MASON , OH 45040 USA

DSNB MACYS 9111 Duke Blvd Mason , OH 45040 USA

SYNCB/BP C/O PO BOX 965024 ORLANDO , FL 32896 USA

SYNCB/TOYSRUS 2695 Plainfield Rd Joliet , IL 60435 USA COMENITY BANK/PIER 1 4590 E BROAD ST COLUMBUS , OH 43213 USA

CB/PIER1 100 Pier 1 PI Fort Worth , TX 76102 USA

SYNCB/SMRTCN p.o.b 965005 Orlando , FL 32896 USA

COMENITY BANK/TORRID PO Box 182273 Columbus , OH 43218 USA

SYNCB/OLDNAV P.O. BOX 29116 SHAWNEE MISSIO , KS 66201 USA

SYNCB/GAP P.O. BOX 29116 SHAWNEE MISSIO , KS 66201 USA

COMENITY BANK/NWYRK&CO 220 W SCHROCK RD WESTERVILLE , OH 43081 USA

COMENITY BANK/LNBRYANT 4590 E BROAD ST Columbus , OH 43213 USA

SYNCB/GAP P.O. BOX 29116 SHAWNEE MISSIO , KS 66201 USA

COMENITY BANK/MAURICES Po Box 182273 Columbus , OH 43218 USA

COMENITY BANK/EXPRESS PO BOX 330066 NORTHGLENN , CO 80233 USA

CBNA PO Box 6497 Sioux Falls , SD 57117 USA SYNCB/PEP BOYS C/O PO BOX 965036 ORLANDO , FL 32896 USA

CB/NY&CO P.O. Box 659728 San Antonio , TX 78265 USA

SYNCB/HHGREG C/O PO BOX 965036 ORLANDO , FL 32896 USA

SYNCB/JCP PO BOX 965007 ORLANDO , FL 32896 USA

SYNCB/OLDNAV P.O. BOX 29116 SHAWNEE MISSIO , KS 66201 USA

SYNCB/BLAINS C/O PO BOX 965036 ORLANDO , FL 32896 USA

Capital One Po Box 30281 Salt Lake Cty , UT 84130 USA

PEOPLES ENGY 200 EAST RANDOLPH CHICAGO , IL 60601 USA

CCB/OVERST PO BOX 183003 Columbus , OH 43218 USA

CREDITONEBNK PO BOX 98872 LAS VEGAS , NV 89193 USA

SYNCB/WALMAR PO BOX 965024 EL PASO , TX 79998 USA

CB/VICSCRT 220 W SCHROCK RD WESTERVILLE , OH 43081 USA SYNCB/WALMAR PO BOX 965024 EL PASO , TX 79998 USA

CB/A&F P.O. Box 182789 Columbus , OH 43218 USA

CRDT FIRST PO Box 8134 Cleveland , OH 44188 USA

SYNCB/CARECR C/O PO BOX 965036 ORLANDO , FL 32896 USA

DFS/WEBBANK 215 State Street # 800 Salt Lake City , UT 84111 USA

SYNCB/AMAZON PO BOX 965015 ORLANDO , FL 32896 USA

SYNCB/VALUEC C/O PO BOX 965036 ORLANDO , FL 32896 USA

TARGET/TD 1000 Nicollet Mall Minneapolis , MN 55403 USA

CB/LNBRYNT Post Office Box 659562 San Antonio , TX 78265 USA

CAP ONE 26525 N RIVERWOODS BLVD METTAWA , IL 60045 USA

SYNCB/WALMART PO BOX 981400 EL PASO , TX 79998 USA

CAP ONE 26525 N RIVERWOODS BLVD METTAWA , IL 60045 USA FORD CRED PO BOX BOX 542000 OMAHA , NE 68154 USA

FORD CRED PO BOX BOX 542000 OMAHA , NE 68154 USA

SYNCB/WALMART PO BOX 981400 EL PASO , TX 79998 USA

JARED-GALLERIA OF JWLR PO Box 3680 Akron , OH 44309 USA

SLM FINANCIAL CORP 1002 ARTHUR DR LYNN HAVEN , FL 32444 USA

CAPITAL ONE AUTO FINAN 3901 DALLAS PKWY PLANO , TX 75093 USA

WELLS FARGO AUTO FINAN PO BOX 29704 PHOENIX , AZ 85038 USA

KAY JEWELERS 375 GHENT RD FAIRLAWN , OH 44333 USA

WEBBANK/DFS 12234 N IH 35 SB BLDG B AUSTIN , TX 78753 USA

Citibank PO Box 6500 Sioux Falls , SD 57117 USA

COMENITY BANK/JUSTICE 555 W 112 AVE NORTHGLENN , CO 80234 USA

Citibank PO Box 6500 Sioux Falls , SD 57117 USA J.B. ROBINSON JEWELERS 375 GHENT RD FAIRLAWN , OH 44333 USA

SYNCB/PAYPAL SMART CON pob 965005 Orlando , FL 32896 USA

TD BANK USA/TARGETCRED PO BOX 673 MINNEAPOLIS , MN 55440 USA

SYNCB/CARE CREDIT PO BOX 965036 ORLANDO , FL 32896 USA

CENTRAL LOAN ADMIN & R 425 PHILLIPS BLVD EWING , NJ 08618 USA

SLC CONDUIT I LLC 99 GARNSEY RD PITTSFORD , NY 14534 USA

SLC CONDUIT I LLC 99 GARNSEY RD PITTSFORD , NY 14534 USA

COMENITY BANK/VCTRSSEC Po Box 182273 Columbus , OH 43218 USA

CREDIT ONE BANK NA PO BOX 98875 LAS VEGAS , NV 89193 USA

SYNCB/WALMART PO BOX 981400 EL PASO , TX 79998 USA

JARED 375 Ghent Road Akron , OH 44333 USA

KAY JEWELERS 375 GHENT RD FAIRLAWN , OH 44333 USA SLM FINANCIAL CORP 1002 ARTHUR DR LYNN HAVEN , FL 32444 USA

CAPITAL ONE BANK USA N 4515 N. Santa Fe Ave c/o Blake Hogan Oklahoma City , OK 73118 USA

SLM FINANCIAL CORP 1002 ARTHUR DR LYNN HAVEN , FL 32444 USA

CAP ONE 26525 N RIVERWOODS BLVD METTAWA , IL 60045 USA

SYNCB/AMAZON PO BOX 965015 ORLANDO , FL 32896 USA

COMENITYCAPITAL/OVERST PO BOX 182120 COLUMBUS , OH 43218 USA

CREDIT FIRST N A 6275 EASTLAND RD BROOK PARK , OH 44142 USA

COMENITY BANK/ABCR&FCH PO BOX 182789 COLUMBUS , OH 43218 USA

SYNCB/BLAINS FARM&FLEE 950 FORRER BLVD KETTERING , OH 45420 USA

SYNCB/HH GREGG PO BOX 965036 ORLANDO , FL 32896 USA

SYNCB/OLD NAVY PO BOX 965005 ORLANDO , FL 32896 USA

SYNCB/VALUE CITY FURNI 950 FORRER BLVD KETTERING , OH 45420 USA Case 16-23788 Doc 1 Filed 07/25/16 Entered 07/25/16 15:15:32 Desc Main Document Page 125 of 125

SYNCB/JCP PO BOX 965007 ORLANDO , FL 32896 USA

Foster Premier Inc PO BOX 661126 Chicago , IL 60666 USA

Cross River Bank 885 Teaneck Rd Teaneck , NJ 07666 USA

ATI Physical Therapy PO Box 371863 Pittsburgh , PA 15250 USA

AQUA FINANCE 1 Corporate Dr #300 Wausau , WI 54401 USA